

**City of Lake Elmo
Planning Commission Meeting
Minutes of October 12, 2011**

Vice Chairperson Fliflet called to order the meeting of the Lake Elmo Planning Commission at 7:00 p.m. COMMISSIONERS PRESENT: Bidon, Fliflet, Hall, Obermueller, Pelletier (7:05) and Ziertman. Absent: Haggard, Van Zandt and Williams. STAFF PRESENT: Planner Matzek.

Agenda

M/S/P, Ziertman/Bidon, move to approve as presented. Vote: 5:0.

Minutes – June 13, 2011

M/S/P, Hall/Ziertman, move to approve as presented. Vote: 3:0. Abstained: Bidon and Obermueller.

June 27, 2011

M/S/P, Ziertman/Bidon, move to approve as presented. Vote: 4:0. Abstained: Bidon.

Public Hearing – Capital Improvement Plan

Planner Matzek stated that the item was published for a public hearing, but is not yet ready for review.

THE VICE CHAIRPERSON OPENED THE PUBLIC HEARING AT 7:

M/S/P, Hall/Bidon, move to table the public hearing to November 14th. Vote: 6:0.

Business Item – Review of MnAPA Conference

Planner Matzek reported back that her and Planning Director Klatt had attended the State Planning Conference. She reported back on a number of conference topics they had learned about.

City Council Updates

Planner Matzek stated that the City Council denied a street vacation request off of Legion Avenue and tabled the Special Event Permit Ordinance discussion to October 11th and a couple changes were made.

Staff Updates

Planner Matzek said that City Administrator Messelt and Finance Director Bouthilet's last day will be that Friday. She said the City Clerk has also indicated she will be retiring at the end of the year.

Commissioner Concerns

None.