



## City of Lake Elmo

3800 Laverne Avenue North  
Lake Elmo, Minnesota 55042

(651) 777-5510 Fax: (651) 777-9615

[www.LakeElmo.Org](http://www.LakeElmo.Org)

### NOTICE OF MEETING

The City of Lake Elmo  
Planning Commission will conduct a meeting on  
**Monday, January 23, 2012, at 7:00 p.m.**

### AGENDA

1. Pledge of Allegiance
2. Approve Agenda
3. Approve Minutes
  - a. November 14, 2011
  - b. January 9, 2012
4. Business Items
  - a. FIRE DEPARTMENT PRESENTATION. The Lake Elmo Fire Chief will present information to the Planning Commission regarding the department's operation, capital needs, and future facilities needs.
  - b. OUTDOOR LIGHTING ORDINANCE. The Planning Commission is being asked to review the City's outdoor lighting ordinance and to discuss potential amendments to the ordinance.
  - c. PLANNING COMMISSION MEETING SCHEDULE FOR 2012. The Planning Commission needs to set its meeting schedule for the year, and to specifically approve alternate meeting times during holidays and other conflicting dates.
5. Updates (Verbal)
  - a. City Council Updates.
    - i. Durand Septic System Variance; Extended until the February 8<sup>th</sup> Council meeting
    - ii. Annual Report: Accepted by the City Council
    - iii. Northeast Annexation Detachment: City Council confirmed action to appeal decision
  - b. Staff Updates. Village/I-94 Work Groups, New City Administrator, MnDOT Landscaping Grant
  - c. Commission Concerns
6. Adjourn