

EAST OAKDALE PLANNING COMMISSION
Meeting February 5, 1969

Present: W.E. Lundquist, F. Franta, T. Torseth, J. Evert, M. Klohn,
M. Eberhardt

Visitor: Norvin Swager

As the first order of business, Jack Evert volunteered and was accepted as Commission Secretary for the coming year.

The state of Commission records was first discussed with an eye to bringing them up to date in a central file. It was decided that each member should check his files in order to get a complete set of past minutes and records. This set will then be compiled by the Secretary in a notebook and maintained as the complete history of the Commission's actions. It was also decided to ask the Town Board for a petty cash fund from which to purchase this notebook and one for each Commission and Town Board member, should they so desire. These notebooks would all be for personal files of Commission minutes. Comment was made of the fact that the Commission has no by-laws from which to order its operation. This will be looked into by W. Lundquist by checking with Carl Dale on availability of such guidelines.

Mr. Norvin Swager, representing Swager Bros. Construction, submitted a plat plan for a two acre lot on Co. 17, just south of Highway 36. Also submitted was a certificate of survey and bonding agreement. The Commission approved a motion concerning this plat plan.

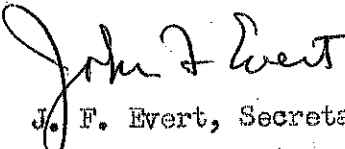
F. Franta announced that he is on the Watershed District and offered to be our representative at these meetings as well.

For the record, a current membership list of the Planning Commission is included.

Chairman:

E. Milton Klohn	4055 Southhill Blvd., Lake Elmo 55042	777- 3211
Secretary:		
John F. Evert,	4295 Stillwater Road, Lake Elmo 55042	777-0069 733-4043
Dr. Frank Franta	2555 Olson Lake Rd., North St. Paul 55109	777-2293 777-3009
John Kleis	Rte. 4, Stillwater 55182	777-0266
John Leslie	Lake Elmo 55042	777-9230
Wm. E. Lundquist	Rte. 4, Box 85, Stillwater 55182	439-6227 733-5797
Russ Morgan	Lake Elmo 55042	739-9178
Ed Schiltgen	4395 Harvester Ave., Lake Elmo 55042	739-9628
Thomas E. Torseth	Rte. 4, Stillwater 55182	777-7959
Town Building Inspector:		
Martin Eberhardt	3525 Stillwater Rd., St Paul 55119	777-4373

Next meeting March 5, 1969.


J. F. Evert, Secretary