



City of Lake Elmo

777-5510

3800 Laverne Avenue North / Lake Elmo, Minnesota 55042

**The Lake Elmo Planning Commission will meet Monday, April 26, 1999, at
7:00 p.m. in the Council Chambers of City Hall,
3800 Laverne Avenue North, Lake Elmo, Minnesota.**

AGENDA

1. Agenda
2. Minutes April 12, 1999
3. Comprehensive Plan – *continued discussion*
4. Other
5. Adjourn

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Lake Elmo Planning Commission

Meeting Minutes Monday, April 26, 1999

Chairman Armstrong called the meeting to order at 7:00 p.m. in the Council Chambers of City Hall, 3800 Laverne Avenue North, Lake Elmo, Minnesota. Present: Commissioners Berg, Brass (7:08) Gerard, Helwig, Lipman, Mandel, Ptacek, Sedro, Sessing (7:20). Absent: City Planner Dillerud and Commissioner Herber.

1. Agenda

**M/S/P Berg/Lipman – to approve the agenda, as presented.
(Motion Passed 8-0).**

2. Minutes

Commissioner Lipman indicated his desire to include reference in the minutes what his votes would be on matters before the Commission even though he is currently an alternate member.

The rights and duties of alternate members were discussed, in general.

Planning Secretary Young will bring a report regarding the rights and duties for alternate members from "Roberts Rules of Order" to a subsequent Planning Commission meeting.

**M/S/P Armstrong/Helwig – to approve the minutes from the March 22, 1999 meeting, as presented.
(Motion Passed 8-0).**

**M/S/P Armstrong/Lipman – to approve the minutes from the April 12, 1999 meeting, as amended.
(Motion Passed 9-0).**

3. Comprehensive Plan – *continued discussion*

The Commissioners reviewed several General Policies of the 1990 Comprehensive Plan. They recommended changes and asked Planning Secretary Young to present them to Planner Dillerud. It was agreeable to meet May 10, 1999, at 6:00 p.m. to discuss the Comprehensive Plan before the regularly scheduled meeting at 7:00 p.m.

The Commissioners reviewed the OP Ordinance and made no recommendations.

Chairman Armstrong adjourned the meeting at 8:35 p.m.

Respectfully submitted, Cynthia Young-Planning Secretary