MEETING (ENTITY) DATE: 06/09/	
CALL: Hanse APPROVAL OF MIN PLANNING: M Ha APPROVAL OF AGE	ENG ☑ HANSEN ☑ HEVLE ☑ KLIMISCH ☐ MICHAEL ☑ SCHULTZ ☐ WILLIAMS ☑ HEALY ☑ HARENS en entered meeting at 7:12 PM NUTES: MOTION BY: Harens SECOND BY: Klimisch FRENG ☑ HEVLE ☑ KLIMISCH ☑ SCHULTZ ☑ HEALY ☑ HARENS nsen not yet in meeting
No	conflicts of interest
AGENDA ITEM: ADDRESS/LEGAL: COMMENTS:	Election of Officers
PUBLIC COMMENT:	
MOTION:	Nominate Schultz for Chair
APPROVAL: PLANNING:	MOTION BY: Klimisch SECOND BY: ⊠FRENG ⊠ HEVLE ⊠KLIMISCH ⊠SCHULTZ ⊠HEALY ⊠HARENS
AGENDA ITEM: ADDRESS/LEGAL: COMMENTS:	Election of officers
MOTION:	Nominate Paul Harens for Vice Chair
APPROVAL: PLANNING:	MOTION BY: Schultz SECOND BY: Klimisch ☐ FRENG ☑ HEVLE ☑ KLIMISCH ☑ SCHULTZ ☑ HEALY ☑ HARENS
AGENDA ITEM: ADDRESS/LEGAL: COMMENTS:	Kevin Teichroew – Conditional Use Permit Lot 27 Baycliffe Estates, Section 18 T93N R56W

	Applicant is requesting a Conditional Use Permit for a swimming pool in a Moderate Density Residential District.						
MOTION:	Move approval						
APPROVAL:	MOTION BY: Healy SECOND BY: Hevle						
	☑FRENG ☑ HEVLE ☑KLIMISCH ☑SCHULTZ ☑HEALY ☑HARENS eg Hansen entered meeting						
AGENDA ITEM:	Mark Schramm – Variance and Plat						
ADDRESS/LEGAL:	Proposed Tract 1, Keystone Addition in the S1/2 of Government Lot 1 in the SW1/4 of Section 18 T95N R55W						
COMMENTS:	Applicant is requesting a Variance of the Minimum Lot Requirement in an Agriculture District from 20 acres to 10.70+/- acres and a Variance of the Minimum Lot Width from 500 to 339.64 on the south and 342.50 on the north						
MOTION:	Motion to approve						
APPROVAL:	MOTION BY: Harens SECOND BY: Klimisch						
	☑FRENG ☑ HEVLE ☑KLIMISCH ☑SCHULTZ ☑HEALY ☑HARENS ☑HANSEN						
AGENDA ITEM:	Carlson Family Trust – Plat						
ADDRESS/LEGAL:							
COMMENTS:							
MOTION:	Move approval of Plat						
APPROVAL:	MOTION BY: Klimisch SECOND BY: Hevle						
	☑FRENG ☑ HEVLE ☑KLIMISCH ☑SCHULTZ ☑HEALY ☑HARENS ☑HANSEN						
AGENDA ITEM:	Discussion on possible ordinance changes						
ADDRESS/LEGAL: COMMENTS:							

MOTION:							
ADJOURN:	MOTION BY:	Harens	SECOND BY:	Healy			
PLANNING:	☑ FRENG ☑ HEVLE ☑ KLIMISCH ☑ SCHULTZ ☑ HEALY ☑ HARENS ☑ HANSEN						