

January 6, 2009

The Scandia Planning Commission held their regular monthly meeting on the above date. The following were in attendance: Chairman Chris Ness, Commissioners Tom Krinke, Christine Maefsky, Susan Rodsjo and Peter Schwarz. Chairman Ness called the meeting to order at 7:35 p.m.

APPROVAL OF AGENDA, MINUTES

Schwarz, seconded by Krinke, moved to approve the agenda as presented. The motion passed unanimously.

Krinke, seconded by Maefsky, moved to approve the December 2, 2008 regular meeting minutes. The motion passed unanimously.

STATUS OF NEW COMPREHENSIVE PLAN AND IMPLEMENTATION ACTIVITIES

Administrator Hurlburt reported that the final Comprehensive Plan was submitted to the Metropolitan Council by the December 31 deadline. Initial review has indicated that the Local Water Plan portion is ready to be submitted to local watersheds for their review. The Met Council has not yet indicated when the entire review will be finalized. Commissioners indicated that they would like to meet in a workshop setting to begin planning for implementation, primarily with the architectural design committee and transfer of development rights background work. A meeting date of Tuesday, January 13th at 7:00 p.m. was scheduled for a Planning Commission workshop.

OPEN MEETING LAW REVIEW

A video on the Open Meeting Law from the League of Minnesota Cities was viewed. The video outlined rules and procedures to be aware of to avoid any violations of this law.

Maefsky, seconded by Ness, moved to adjourn the meeting.

The meeting adjourned at 8:17 p.m.

Respectfully submitted,

Brenda Eklund
Deputy Clerk