

**City of Chisholm Planning Commission**  
**Monday, February 7, 2011**  
**Regular Meeting Minutes**

- 1. Call to Order** –Jonathan Spector called the Regular Meeting to order at 5:46 PM.
- 2. Roll Call** – Present at roll call: Council Rep. Steve Cook, Chairperson Jonathan Spector, and members Greg Skalko, Mike Yonkovich. Absent: Tom Tahija Others Present: Building and Zoning Official Steve Erickson.
- 3. Public Participation-** None
- 4. Adopt the Agenda** – A motion was made by Greg Skalko to approve the agenda. A second to the motion was made by Mike Yonkovich. Yes votes – by all. Motion carried.
- 5. Approve the Minutes** – A motion was made to approve the minutes of the January 3, 2011 regular meeting was made by Steve Cook, and seconded by Greg Skalko. Yes votes – All. Motion carried.
- 6. Correspondence/Consent Agenda** – None
- 7. Old Business**
  1. The sewer lateral draft is to have another review done by the engineer and then to be submitted to the Planning Commission at their next meeting.
  2. Annexation (discussion only)
- 8. New Business**
  1. Variances “A bill for an act relating to local government”, is to be taken under advisement and keep the Planning Commission advised of any updates from the State.
- 9. Commissioner’s Reports/Other Reports**

**Greg Skalko** – No report  
**Jonathan Spector** – No report  
**Steve Cook** – No report  
**Tom Tahija** – No report  
**Mike Yonkovich** – No report
- 10. Next Meeting** – March 7, 2011 at 5:30 PM.
- 11. Adjourn Meeting** – Motion to adjourn the meeting of February 7, 2011 was made by Steve Cook and seconded by Mike Yonkovich at 6:25 P.M. Yes votes – All. Motion passed

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Chairperson, Jonathan Spector

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Secretary: Steve Cook Typed by: SDE