

City of Chisholm Planning Commission
Monday, January 3, 2011
Regular Meeting Minutes

1. **Call to Order** –Jonathan Spector called the Regular Meeting to order at 5:33 PM.
2. **Roll Call** – Present at roll call: Council Rep. Steve Cook, Chairperson Jonathan Spector, and members Greg Skalko, Mike Yonkovich, and Tom Tahija. Absent: None Others Present: Building and Zoning Official Steve Erickson.
3. **Public Participation-** None
4. **Adopt the Agenda** – A motion was made by Steve Cook to approve the agenda. A second to the motion was made by Tom Tahija. Yes votes – by all. Motion carried.
5. **Approve the Minutes** – A motion was made to approve the minutes of the December 6, 2010 regular meeting was made by Greg Skalko and seconded by Mike Yonkovich. Yes votes – All. Motion carried.
6. **Correspondence/Consent Agenda** – None
7. **Old Business**
 1. The sewer lateral draft from the engineer was reviewed and revisions were made. These revisions are to be submitted to the engineer for further review and brought back to the Planning Commission.
 2. Annexation (discussion only)
8. **New Business**
 1. Next meeting – Organizational meeting (discussion only)
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** – February 7, 2011 at 5:30 PM.
11. **Adjourn Meeting** – Motion to adjourn the meeting of January 3, 2011 was made by Greg Skalko and seconded by Steve Cook at 6:35 P.M. Yes votes – All. Motion passed

Chairperson, Jonathan Spector

Secretary: Steve Cook Typed by: SDE