

**City of Chisholm Planning Commission**  
**Monday, October 4, 2010**  
**Regular Meeting Minutes**  
**Chisholm City Hall**

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, and Mike Yonkovich. Absent: Tom Tahija Others Present: Building and Zoning Official Steve Erickson, Ed Waters & Ed Simons.
3. **Public Participation-** Representing the American Legion, Ed Waters & Ed Simons request placement of Lake Fountain signs next to Longyear Lake. One sign on the East side of the lake and the other sign on the North side of the causeway.
4. **Adopt the Agenda** – Motion by Steve Cook to add; Add American Legion Signs under new business in the agenda. Second was made by Mike Yonkovich to adopt the revised agenda. Yes votes – by all. Motion carried.
5. **Approve the Minutes** – Motion to approve minutes of September 13, 2010 regular meeting made by Greg Skalko and seconded by Steve Cook. Yes votes – All. Motion carried.
6. **Correspondence/Consent Agenda** – None
7. **Old Business**
  1. Planning Commission annexation plan (discussion only)
  2. Windy Hill road easement maintenance (discussion only)
  3. East Lake street Platting, information update only
8. **New Business**
  1. Representing the American Legion, Ed Waters & Ed Simons request placement of Lake Fountain signs next to Longyear Lake. One sign on the East side of the lake and the other sign on the North side of the causeway. Motion to approve with the adjustment in setbacks, & wave sign permit fee's, made by Greg Skalko and seconded by Steve Cook. Yes votes – All. Motion carried.
9. **Commissioner's Reports/Other Reports** –
  - **Greg Skalko** – No report
  - **Jonathan Spector** – No report
  - **Steve Cook** – No report
  - **Tom Tahija** – Absent
  - **Mike Yonkovich** – No report
10. **Next Meeting** – November 1, 2010 at 5:30 PM.
11. **Adjourn Meeting** – Motion to adjourn the meeting of September 13, 2010 by Mike Yonkovich and seconded by Jonathan Spector at 6:54 P.M. Yes votes – All. Motion passed unanimously.

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Chairperson, Jonathan Spector

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Secretary: Steve Cook Typed by: SDE