

City of Chisholm Planning Commission
Monday, April 5, 2010
Regular Meeting Minutes
Chisholm City Hall

1. **Call to Order** – Jonathan Spector called the Regular Meeting to order at 5:45 PM.
2. **Roll Call** - Present: Jonathan Spector, Tom Tahija (Late), Greg Skalko, Mike Yonkovich, and Council Rep. Steve Cook. Others Present: Steve Erickson
3. **Public Participation**- Mary Pogorelc discussion on wood verses masonry construction on main street buildings - Mark Badovinac discussion on windmill power generators in city limits.
4. **Adopt the Agenda** – Motion by Steve Cook and seconded by Tom Tahija to adopt the Agenda. Yes votes – All. Motion carried.
5. **Approve the Minutes** – Motion to approve minutes of March 1, 2010 regular meeting made by Steve Cook and seconded by Greg Skalko. Yes votes – All. Motion carried.
6. **Correspondence/Consent Agenda** – Five petitions in favor of alley vacation, none against.
7. **Old Business**
 1. Historic Main Street (discussion)
 2. The planning and zoning commission held a public hearing, file #3636-7 for an alley vacation. A motion to approve the vacation of that part of an alley located between 3rd Avenue NW and 2nd Avenue NW on the North side of and directly adjacent to Block 6, Carlin Gardens Addition to Chisholm was made by Greg Skalko and seconded by Mike Yonkovich. Yes votes – All. Motion carried.
 3. East Lake Street re-plat (discussion only and engineer plans not received)
8. **New Business**
 1. Zoning Chapter 11 – email to members before next meeting.
 - 2.
9. **Commissioner's Reports/Other Reports** –
 - Greg Skalko – No report
 - Jonathan Spector – No report
 - Steve Cook – No report
 - Tom Tahija – No report
10. **Next Meeting** – May 3, 2010 at 5:30 PM.
11. **Adjourn Meeting** – Motion to adjourn the meeting of April 5, 2010 by Steve Cook and seconded by Greg Skalko at 6:27 P.M. Yes votes – All. Motion passed unanimously.


Chairperson, Jonathan Spector


Secretary: Steve Cook Typed by: SDE