

City of Chisholm Planning Commission
Monday, May 3, 2010
Regular Meeting Minutes
Chisholm City Hall

1. **Call to Order** – Jonathan Spector called the Regular Meeting to order at 5:38 PM.
2. **Roll Call** - Present: Jonathan Spector, Tom Tahija, Greg Skalko, Mike Yonkovich, and Council Rep. Steve Cook. Others Present: Steve Erickson
3. **Public Participation**- None
4. **Adopt the Agenda** – Motion by Steve Cook and seconded by Mike Yonkovich to adopt the Agenda. Yes votes – All. Motion carried.
5. **Approve the Minutes** – Motion to approve minutes of April 5, 2010 regular meeting & public hearing made by Steve Cook and seconded by Greg Skalko. Yes votes – All. Motion carried.
6. **Correspondence/Consent Agenda** – St. Louis County Land Sale notice (no action)
7. **Old Business**
 1. Historic Main Street (drop from old business till further request)
 2. Zoning Chapter Eleven review (tabled – review for next meeting)
 3. East Lake Street re-plat (carry over – no action)
 4. Wind Energy Ordinance (ongoing - research further)
8. **New Business**
 1. A recommendation is being made by the planning commission to the city council to update the City Ordinance to name a street; Name that un-named and un-platted part of a street in Memorial Park from Lake Street at the Memorial Park Gates West to the Armory Building, “MEMORIAL DRIVE”.
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** – June 7, 2010 at 5:30 PM.
11. **Adjourn Meeting** – Motion to adjourn the meeting of May 3, 2010 by Tom Tahija and seconded by Steve Cook at 6:27 P.M. Yes votes – All. Motion passed unanimously.

Chairperson, Jonathan Spector

Secretary: Steve Cook Typed by: SDE