

PLANNING COMMISSION

Monday, February 1, 2010

Steve Cook
Jon Spector
Tom Tahija
Greg Skalko



Home of the...
"Iron Man Mining Memorial"
"Bridge of Nations"
"Chisholm Heritage Mural"
"Ironworld Discovery Center" and
"The Museum of Mining"

Located at Chisholm City Hall – 316 West Lake Street - Chisholm, MN 55719

Tel: (218) 254-7906 Fax: (218) 254-7955

5:30 PM Reorganization Meeting Minutes

CALL TO ORDER BY: Tom Tahija TIME:5:39

ROLL CALL: Jonathan Spector, Greg Skalko ABSENT Steve Cook

1. APPROVAL OF AGENDA FORMAT:

By: Jonathan Spector 2nd: Greg Skalko Vote passes unanimously

Call to Order Time: ()

Roll call

Adopt Agenda

Approve Minutes

Public Participation

Consent Agenda / Correspondence

Old Business

1.

2.

New Business

1.

2.

3. Other

Commissioner's Reports / Other Reports

Next Meeting Date: ()

Adjourn Meeting Time: ()

2. FOLLOW ROBERTS RULES OF ORDER: The planning commission will use Roberts Rules of Order
Motion by: Greg Skalko 2nd: Jonathan Spector Vote passes unanimously
3. APPOINT CHAIRPERSON: Jonathan Spector
Motion by : Greg Skalko 2nd: Jonathan Spector Vote passes unanimously
4. APPOINT VICE-CHAIRPERSON: Tom Tahija
Motion by : Jonathan Spector 2nd: Greg Skalko Vote passes unanimously
5. APPOINT SECRETARY: Steve Cook
Motion by: Tom Tahija 2nd: Jonathan Spector Vote passes unanimously
6. SET MEETING TIMES AND DATES: 5:30 on the first Monday of each month
Motion by: Greg Skalko 2nd: Jonathan Spector Vote passes unanimously
7. SPECIAL MEETINGS: The planning commission will follow the League of Minnesota Cities Rules
Motion by: Greg Skalko 2nd: Jonathan Spector Vote passes unanimously
8. AGENDA PACKETS ARE TO BE DELIVERED TO: planning commission members (BY, E-MAIL)
Motion by: Tom Tahija 2nd: Greg Skalko Vote passes unanimously
9. ADJOURN MEETING: TIME: 5:47 PM
Motion by: Greg Skalko 2nd: Tom Tahija Vote passes unanimously