Unapproved minutes

**REGULAR PLANNING COMMISSION MEETING**

**June 20, 2017 - 7:00 P.M.**

**9180 Lexington Avenue, Lexington, MN**

1. CALL TO ORDER
2. Roll Call: Chairperson Olsson, Commissioners Bautch, O’Neil, Thorson and Vanderbloomer

***Chairperson Olsson called to order the Regular Planning Commission meeting on June 20, 2017 at 7:00 p.m. Commissioners Present: John Bautch, John O’Neill, Ron Thorson, and Mark Vanderbloomer. Also present: John Hughes, Councilmember; Bill Petracek, City Administrator; Chris Janson, MSA Consultants***

1. CITIZENS FORUM

***No citizens were present to address the Commission***

1. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

***A motion was made by Olsson to approve the agenda as typewritten. The motion was seconded by Bautch. Motion carried 5-0***

1. LETTERS AND COMMUNICATION

A. Building Permits for May 2017

***No discussion on letters and communications.***

1. APPROVAL OF PLANNING COMMISSION MINUTES
2. May 16, 2017

***A motion was made by Vanderbloomer to approve the May 16, 2017 Planning Commission minutes as presented. The motion was seconded by Thorson. Motion carried 5-0.***

1. DISCUSSION ITEM:

A. Overview of Lexington’s Comprehensive Planning Process

B. Review Public Engagement

C. Review Draft Chapters 1-3 (see <https://lexington2040plan.com>)

***Chris Janson, MSA Consultants, provided an update on the progress of the draft 2040 Comprehensive Plan process. He added that there were a lot more on-line survey’s completed from the last meeting in May. Discussion ensued.***

***Janson provided an overview of the draft chapters for the Comprehensive Plan. Discussion ensued. No action taken.***

1. NOTE COUNCIL MINUTES:
2. May 4, 2017
3. May 18, 2017

***No discussion on May 4th and May 18th Council minutes.***

1. PLANNING COMMISSION INPUT

***No input from the Planning Commission***

1. ADJOURNMENT

***Bautch made a motion to adjourn at 7:46 p.m. The motion was seconded by Olsson. Motion carried 5-0.***