

PLANNING COMMISSION MINUTES

COUNCIL CHAMBERS

TUESDAY, FEBRUARY 18, 2025

6:00 PM

Meeting Items

1. Call to Order/ Approve Agenda

A regular meeting of the Planning Commission was called to order at 6:00 p.m. by Vice Chair Barton Jackson. Commissioners present were Samantha Green, Ed Migilio, Tina Wilson, and Vice Chair Barton Jackson. Leslie McGillivray-Revas, Harry Davis, and Kari Casper were also present.

A motion was made by Tina Wilson, seconded by Samantha Green to approve the agenda as presented. Motion carried unanimously.

2. Approval of the Minutes

Samantha Green asked for an amendment to the minutes stating that Tina Wilson made the motion to appoint Barton Jackson as Vice Chair as opposed to her, and she seconded the motion.

A motion was made by Tina Wilson, seconded by Ed Migilio to approve the minutes with the recommended correction. The motion passed unanimously.

3. Public Hearings

A. Resolution 2025-XXX Approve a CUP for a Child Care Facility within the Shoreland Overlay

Harry Davis gave a short presentation and the Vice Chair opened the matter up for discussion. Ed Migilio asked the question about hours of operation. Vice Chair Jackson opened up the public hearing at 6:08 and Halal Aharthi, business Address 550 Wilson Ave., came forward and stated that she owns the Little Scholars daycare and the need is so great for daycare she hopes to open this second daycare at this address. After a few comments, the Vice Chair closed the public hearing at 6:08 and brought it back to the board. Samantha Green made a motion, seconded by Tina Wilson to recommend approval of this CUP for a Child Care Facility within the Shoreland Overlay to the City Council. The motion passed unanimously.

4. Requests to be Heard

None.

5. Items for Discussion

A. Proposed Bylaws Amendments

Leslie McGillivray-Revas presented the proposed changes. Tina Wilson stated that the proposed changes are a modest amendment and felt that it meets the tone by eliminating the fraction. Ed Migilio also agreed that the amendments were very good. Tina Wilson had sent an example to McGillivray-Revas from Waseca to finesse the language. Tina Wilson made a motion, seconded by Samantha Green, to approve the amendments as presented. The motion passed unanimously.

6. Routine Business

None.

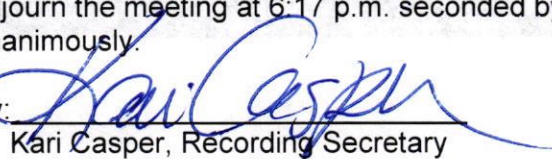
7. Board & Commissions Updates & Reports

None.

8. Adjournment

Vice Chair Jackson requested a motion to adjourn. Ed Migilio made a motion to adjourn the meeting at 6:17 p.m. seconded by Samantha Green. The motion carried unanimously.

By:


Kari Casper, Recording Secretary