



LE SUEUR PLANNING COMMISSION  
MEETING MINUTES  
Thursday, January 10, 2019

A meeting of the Planning Commission was held on Thursday, January 10, 2019 at 6 p.m. in the Council Chambers with the following attendees: Ryan Scherer, Scott Schlueter, Annette Pruitt-Rogers, Teresa Tebbe, Nic Williams, Jack Roberts and Dan Ryerson. Members absent: None. Councilman Krogmann and Samantha DiMaggio, Community Development Director, were also in attendance.

A **motion** was made by Member Scherer, seconded by Member Williams, to remove item 4.4, Review of Policy and Procedures, from the agenda and to approve the remaining agenda as written. Voting in favor: Members Schlueter, Tebbe, Pruitt-Rogers, Roberts, Ryerson, Williams, and Scherer. Voting no: None. Motion carried.

A **motion** was made by Member Tebbe, seconded by Member Scherer, to approve the minutes from December 13, 2018. Voting in favor: Members Schlueter, Tebbe, Pruitt-Rogers, Roberts, Ryerson, Williams, and Scherer. Voting no: None. Motion carried.

Item 4.1, Oath of Office: Mayor Hagg was in attendance and gave the Oath of Office to the members of the Planning Commission.

Item 4.2, New Members: Dan Ryerson and Jack Roberts were welcomed as new members of the Planning Commission.

Item 4.3, 2018 Recap: A recap of what the planning commission worked on in 2018 including but not limited to annexation, training, and review of application for platting, a PUD and a conditional use permit.

Item 4.4, Review of Policy and Procedures Manual: Removed from the agenda.

Item 4.5, Election of Officers, Chair and Vice Chair:

A **Motion** by Member Roberts seconded by Member Tebbe to appoint Member Scherer as the Chair of the Planning Commission. Voting in favor: Members Schlueter, Tebbe, Pruitt-Rogers, Roberts, Ryerson, Williams, and Scherer. Voting no: None. Motion carried.

A **Motion** by Member Tebbe seconded by Member Roberts to appoint Member Schlueter as the Vice-Chair of the Planning Commission. Voting in favor: Members Schlueter, Tebbe, Pruitt-Rogers, Roberts, Ryerson, Williams, and Scherer. Voting no: None. Motion carried.

Item 5, City Council Report: Council Member Krogmann briefly discussed the 2019 City Council Retreat which will be held at the Fire Hall on January 19<sup>th</sup> from 9am-4pm. He also mentioned that City Administrator Kruggel and Mayor Hagg will now be co-chairing the CPAT committee.

A **motion** by Member Schlueter, seconded by Member Tebbe to adjourn until February 14, 2019. Voting in favor: Members Schlueter, Tebbe, Pruitt-Rogers, Roberts, Ryerson, Williams, and Scherer. Voting no: None. Motion carried.

Respectfully submitted,  
Samantha DiMaggio, Community Development Director