Approved

CASTLE ROCK TOWNSHIP PLANNING COMMISSION REGULAR MEETING OCTOBER 26TH, 2009 7:30 P.M.

The regular monthly meeting of the Planning Commission of Castle Rock Township was convened at the Castle Rock Town Hall on Monday, October 26th, 2009 at 7:30 p.m. Present were Chair Sandy Weber, Dave Nicolai Vice-Chair, Paul Irrthum, Todd Sjostrand and Mark Wagenknecht and Jane Bistodeau, Clerk. Also present were Pete Schaffer, Eric Ruud, Mike Kiefer, David Sodergren, Brad Wayne and Mark Molitor.

Sandy Weber opened the meeting at 7:37 p.m. and the Pledge of Allegiance was recited.

Todd Sjostrand made a motion and Mark Wagenknecht seconded to recess the meeting for five minutes. Motion carried 5 ayes.

Sandy Weber called the meeting back to order.

Review/Approve:

Planning Commission 9-28-09 Public Hearing minutes. Dave Nicolai made a motion and Paul Irrthum seconded to approve as written. Motion carried 5 ayes.

Planning Commission 9-28-09 Regular Meeting minutes. **Dave Nicolai made a motion and Todd Sjostrand seconded to approve as written. Motion carried 5 ayes.**

Comp Plan Addendum

Todd Sjostrand made a motion and Paul Irrthum seconded to table and review the Comp Plan Addendum and make recommendation to the Board of Supervisors. Motion carried 5 ayes.

Building Permits

Win Mitchell may want to schedule a special meeting for a building permit review on November 9, 2009. Clerk to notify Planning Commission if meeting will be held.

Unfinished Business

The Planning Commission reviewed the remaining pages of the conditional use permit list marking each active, inactive, commercial, non-existent. Clerk to research next step in updating the cup list and forwarding to Dakota County.

New Business

Reviewed CapX2020 letter with meeting dates and times.

Sandy Weber reviewed the Board of Supervisors meeting rules. Mark Wagenknecht made a motion to adopt the same meeting rules as the Board. Todd feels that #5 the words "as a whole" and "derogatory and accusatory" should be removed. Mark Wagenknecht rescinded his earlier motion to adopt after discussion. Mark Wagenknecht made a motion and Dave Nicolai seconded to accept the rules as written. Motion carried 3 ayes, 2 nays Paul Irrthum and Todd Sjostrand.

Norb Kuhn asked to address the commission. Norb said he wanted to thank Todd, Paul, Sandy and Dave. Norb wanted them to know he had received over 400 minutes on his cell phone from well wishers and neighbors.

<u>Adjourn</u> Paul Irrthum made a motion and Todd Sjostrand seconded to adjourn meeting. Motion carried 5 ayes.

Meeting adjourned at 8:38 p.m.

Respectfully submitted, Jane Bistodeau Clerk