



**MINUTES OF THE PROCEEDINGS OF THE PLANNING  
COMMISSION OF THE CITY OF STACY IN THE COUNTY  
OF CHISAGO AND THE STATE OF MINNESOTA  
PURSUANT TO DUE CALL AND NOTICE THEREOF**

**REGULAR MEETING  
APRIL 17, 2018, 7:00p.m.  
30955 FOREST BOULEVARD STACY MN**

**Call to Order**

The meeting was called to order by Chair M. Ness at 7:00pm.

**Roll Call**

**Present:** Jim Ness, Mark Ness, and Michelle Boeck  
**Absent:** None (Note: Marie Noe has sold her house and moving out of Stacy, she resigned her position).  
**Others Present:** Amy Schutt

**Agenda**

Additions to the agenda:

Hockey Arena  
Qualifications of Planning Commission Members

Motion by J. Ness to approve the agenda as amended.  
Second by M. Boeck. Members J. Ness, M. Boeck, and M. Ness voted yes. Chair M. Ness declared the motion carried.

**Approval of Minutes**

Motion by J. Ness to approve the minutes as presented.  
Second by M. Boeck. Members J. Ness, M. Boeck, and M. Ness voted yes. Chair M. Ness declared the motion carried.

**Council Update**

The council approved the changes to the Fire Code; they also approved the Conditional Use Permit for Hi-Lo Manufacturing.

**New Business**

**Hockey Arena**

The clerk received a complaint about the unfinished hockey arena; what can be done. This item will be placed on the City Council Agenda.

**Qualifications of Planning  
Commission Members**

Who can serve on the commission? Do they have to be citizens? Can a business owner serve? the city attorney will research this; place this item on the City Council Agenda.

**Old Business**

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**Sign Ordinance**

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The commission reviewed changes to the sign code with the city attorney; the clerk was directed to make changes as discussed.

The adult usage signs will be placed on the City Council Agenda.

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**Open Discussion**

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None

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**Adjourn at 8:25 p.m.**

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Chair M. Ness declared the meeting adjourned at 8:25p.m.

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Sharon MT Payne