



**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
SEPTEMBER 19, 2017, 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, Marie Noe, and Michelle Boeck

Absent: None

Others Present: None

Agenda

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

Council Update

Chair M. Ness stated that the council:

- Approved the rezoning of parks and open space.
- Directed the City Attorney to work on the right-of-way ordinance for small wireless facilities.
- Approved the acquisition of a parcel of land by the Old BP property.

New Business

None

Old Business

Sign Ordinance

The member's continued review of the sign ordinance; the clerk will incorporate the changes into the draft. At the next meeting sign sizes will be discussed.

Small Wireless Facilities

The City Attorney is reviewing the right-of-way ordinance.

Open Discussion

None

Adjourn at 8:09p.m.

Chair M. Ness declared the meeting adjourned at 8:09p.m.