

**ELYSIAN PLANNING AND ZONING COMMISSION
REGULAR MEETING
FEBRUARY 6, 2018**

The Elysian City Planning and Zoning Commission met in regular session Tuesday, February 6, 2018 at City Hall at 6:00 pm.

Present were: Chairperson Shawn Anderson; Commissioners Gary Buchschacher, Rick Galewski, Clint Stoen; Zoning Administrator Lorri Kopischke. Absent: Dan Engebretson.

The meeting was opened. On motion by Stoen, seconded by Galewski, to nominate Shawn Anderson for Chairperson. All voting in favor, motion declared carried.

On motion by Buchschacher, seconded by Stoen, to nominate Rick Galewski for Vice Chairperson. All voting in favor, motion declared carried.

On motion by Anderson, seconded by Galewski, all voting in favor, to approve the agenda as presented.

On motion by Buchschacher, seconded by Stoen, all voting in favor, to approve the minutes of the December 5, 2017 Regular Meeting as presented.

The Elysian City Council has authorized the process of codification of the City Ordinances beginning this year. It was noted that the Department of Natural Resources has updated their model shoreland ordinance and is recommending that local governing authorities adopt and implement the new model ordinance. There was Planning and Zoning Commission consensus that it would be appropriate to consider the update at this time. Commissioners will study the model ordinance and will discuss it at the March 6, 2018 meeting. The DNR Area Hydrologist will be asked to attend the March meeting to explain any pertinent updates.

Kopischke provided an update on the Highway 60 2020 Project, and, the properties at 118 Main Street and 301 Sixth Street NW.

On motion by Stoen, seconded by Galewski, all voting in favor, meeting adjourned at 6:30 pm.

Attest:

Shawn Anderson, Chairperson

Lorri Kopischke, Zoning Administrator