

**MINUTES OF SPECIAL MEETING - MARCH 4, 2009
TOWN OF ST. JOHN PLAN COMMISSION
10955 WEST 93RD AVENUE**

PLAN COMMISSION:

Jay Dahlin -
Joe Wachowski
John Mainwaring
Dan Morang
Todd Trepton
Mike Ryan
Steve Kil

STAFF:

Tom Redar
Pete Faberbock
Attorney Tim Kuiper

CALL TO ORDER:

Joe Wachowski called the regular meeting of March 4, 2009, to order at 7:00 p.m.

(The Pledge of Allegiance was said.)

ROLL CALL:

Roll call was taken with the following Commissioners present: Joe Wachowski, Todd Trepton, John Mainwaring, Mike Ryan and Tom Redar. Jay Dahlin and Dan Morang, were absent. Greg Volk, Town Council liaison, was present. Staff members present: Pete Faberbock and Steve Kil. Attorney Tim Kuiper was also present.

ELECTION OF OFFICERS:

The Board discussed whether or not to hold the Election of Officers.

(General discussion ensued.)

Mr. Mainwaring made a motion to defer the Election of Officers until the next regular meeting. Mr. Trepton seconded the motion. The motion unanimously carried by voice vote (5/0).

APPROVAL OF MINUTES:

Mr. Wachowski stated he would entertain a motion for approval of the minutes of the meeting of January 7, 2009. Mr. Mainwaring made a motion to approve the minutes of the January 7, 2009, meeting as circulated. Mr. Trepton seconded the motion. The motion was unanimously carried by

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voice vote (5/0).
There was no discussion.

NEW BUSINESS:

- A. HILLSIDE ADDITION - PUBLIC HEARING - TWO LOT
SUBDIVISION
JEFF AND KIM MEISTER - PRIMARY APPROVAL

Kim Meister, 1108 Wellington Terrace, appeared before the Board on behalf of the Hillside Addition. Attorney Kuiper noted that all publications, notices for the public hearing and to adjacent property owners were in order.

Mr. Kil explained to the Board that the Petitioners had previously purchased two adjoining lots to build a 10,000 square foot home. The Petitioners have decided not to build the home. Mr. Kil stated that the Petitioners wish to return the lots back into the two estate lots which were originally approved as a part of Lake Hills.

(General discussion ensued.)

Mr. Kil stated that primary and secondary approval could be granted on this night if the Board wished to waive the rules. He stated in this case it could be done since the lots would be reverting back to the original development plan of Lake Hills. He recommended that the Board follow this plan.

Mr. Wachowski opened the floor to public hearing. He called two times for public comment. There was no public comment. Mr. Wachowski closed the floor to public comment and brought the matter back before the Board.

Mr. Trepton made a motion to incorporate the findings of fact into the record, and grant primary approval to return the Hillside Addition into two estate lots.

Mr. Trepton made a motion to suspend the rules, incorporate the findings of fact, authorize the signing of mylars and grant secondary plat approval to Hillside Addition, a two lot subdivision subdivision. Mr. Mainwaring seconded the motion. The motion was unanimously carried by voice vote (5/0).

(General discussion ensued.)

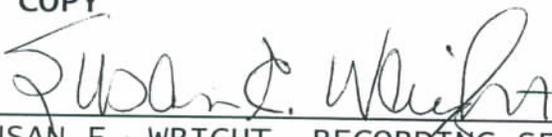
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Mr. Trepton made a motion to waive the developmental fee; Mr. Mainwaring seconded the motion. The motion was unanimously carried by voice vote (5/0).

ADJOURNMENT:

(The meeting was adjourned at 7:15 p.m.)

A TRUE COPY



SUSAN E. WRIGHT, RECORDING SECRETARY
ST JOHN PLAN COMMISSION