

**WALKER PLANNING COMMISSION
BOARD OF ADJUSTMENT
REGULAR MEETING MINUTES
April 27th, 2020
6:00 p.m. 701 Elm Avenue Walker Fire Hall Meeting Room**

- 1. Call to Order** 6:03 p.m. by Chair Wilkening
Roll Call-Members Present: Gary Wilkening, Mary Beth Hansen, Randy Carlson and Seth Liefer (joining at 6:10 pm)
Absent: Susan Ostlund
Staff: Pamela Smith **Public:** None
- 2. Additions or Deletions to the Agenda.**
None.
- 3. Announcements by Chair.**
None.
- 4. M/S Hansen/Carlson to recommend approval of Minutes for February 24th, 2020.**
Motion passed (3-0)
- 5. Report Planning/Zoning Report for February and March 2020**
Smith reviewed the Zoning Report for February and March.
- 6. Review landscaping plan for 209 Vine Street; Walker Wellness Chiropractic**
The Board requested more information on the landscaping plan. They would like to know what if any trees are being removed, how many trees and shrubs are being planted and the kind of trees and shrubs and the exact placement shown on the survey. They would also like better delineation between the drainage ditch and the right of way. Ideally if the trees and shrubs and could be shown on the certificate of survey with their placement and the swale denoted. Square footage of pavers should also be listed.
- 7. Review and file proposed Senate bills that would limit several city decision-making authority for planning, zoning, permitting.**
The Board discussed this briefly stated that it was good information to know.
- 8. M/S Wilkening/Hansen to approve to table discussion on Temporary off-site Sign Ordinance and review again in November 2020.**
Motion passed (4-0)

9. M/S Liefer/Carlson to send draft Ordinance Dedication to public ‘in lieu of land dedication for cash payments on PUDs’ to Valen for review.

The Board suggested the following edits to the draft:

B.1..018 acres per resident not to exceed amount as dictated by Minnesota State Statute.

B.2. ~~Strike out A payment of up to \$416 per expected resident in the proposed subdivision, using the most recent average household size as determined by the Minnesota State Demographer’s Office and the U.S. Census Bureau.~~

Motion passed (4-0)

10. Wilkening adjourns meeting at 6:27 p.m.