

**WALKER PLANNING COMMISSION
BOARD OF ADJUSTMENT
REGULAR MEETING MINUTES
November 24, 2014
6:00 p.m. 701 Elm Avenue Walker Fire Hall Meeting Room**

1. **Call to Order** 6:00 p.m. by Chair Wilkening.
Roll Call-
Members Present: Char Moore, Gary Wilkening, Greg Smith, Jane Ekholm
Staff: Terri Bjorklund, Charolette Hines
Public: None
Absent: Rich Hansen

2. **Additions or deletions to agenda:**
None

3. **Announcements by Chair:**
None

4. **M/S/A Smith/ Moore to approve of Minutes for October 27, 2014.**
Ayes: Moore, Smith, Wilkening, Ekholm Nays: None
Motion passed (4-0)

5. **Planning/Zoning –Report for October 2014**
Hines reads zoning report for October 2014.

6. **M/S/A Ekholm/Moore to approve Land Use Calendar application deadlines/meeting dates for 2015.**
Wilkening reviews the Land Use Calendar with the board.

Ayes: Moore, Smith, Wilkening, Ekholm Nays: None
Motion passed (4-0)

7. **Acknowledge Jane Ekholm resignation and thank her for her years of service on the Planning Commission Board.**
Wilkening expresses gratitude from the board and City Council to Ekholm for serving on the board and congratulated her on her new position as Soil and Water Supervisor District 5.

8. **The board agrees to cancel the December 29, 2014 meeting unless we receive an application that would need a meeting.**
No Motion

9. **Chair Wilkening adjourned the meeting at 6:20 p.m.**