

**TOWN OF DULUTH PLANNING COMMISSION**  
**Meeting Minutes (Approved)**  
**May 24, 2007**

**I. Roll call/ Agenda/ Minutes of Previous Meeting**

The meeting was called to order at 7:00 p.m. by chair Dave Miller. Roll was called and members present included: Dave Chura, Janet Green, Michael Kahl, Levanen, Dave Miller, and Yvonne Rutford.

Absent: Adam Hendrickson

The minutes of the April 26th, 2007 P & Z meeting and the May 9<sup>th</sup> CUP hearing were approved as presented. The May 21<sup>st</sup> Odyssey Informational Meeting minutes were amended and approved.

The proposed agenda was approved, with the following changes:  
Add approval of May 9<sup>th</sup> CUP and May 21<sup>st</sup> Odyssey Informational Meetings.

**II. Concerns from Audience**

Russ Krook presented information about his request to amend his CUP. Mr. Krook operates Seasons of Hope Youth Ranch and had obtained a previous CUP to have a maximum of 10 horses on his property. He stated that 10 are no longer enough because more and more children are coming. Additionally he also houses rescued horses. Mr. Krook would like to increase the number allowed to 20. It was suggested that he work with Wayne and John; and there will have to be a public hearing.

**III. Correspondence to Planning and Zoning**

**IV. Chair Report**

**V. Old Business**

**A. Review Draft Proposed Language Changes for May Informational Mtg**

Review of proposed changes to LRID-3A. Additions, corrections and changes were made. Motion was made to approve the changes made. Motion passed unanimously.

Jan handed out some additional changes and corrections to the PUD ordinance.

All of the ordinance changes will be presented to the public at the June 7<sup>th</sup> public hearing.

## **B. June 7<sup>th</sup> Public Hearing**

Most members of the commission stated that they are able to attend the June 7<sup>th</sup> Public Hearing.

## **C. Web-site Management**

Trisha will ask Don McTavish to put a note in the newsletter letting people know that if they want to receive an e-mail notice with the upcoming agendas, they should e-mail her. Trisha will develop an e-mail list and mail out the agendas. Additionally, all meeting notices, (informational meetings, public hearings, and regular meetings) should be posted on the website.

## **D. Recording form**

John Kessler presented new forms in order to include a St. Louis County filing fee that a CUP or variance applicant must pay up front. He also gave the commission an update on filing old CUP's and variances with St. Louis County. John will look through his files at home to see if he has a listing of conditional use permits that were granted in the past.

## **VI. New Business**

## **VII. Zoning Director's Report**

Wayne had a meeting with Soil and Water, Odyssey, and Ojard to clarify the order that the various approvals must be given in the permit process. Army Corp was not there nor was the DNR.

There are 2 new variance requests that have come in.

## **VIII. Concerns from Audience**

Meeting adjourned at 10:00 p.m.

Respectfully submitted,

Trisha O'Keefe