## NININGER PLANNING COMMISSION REGULAR MEETING (Informational meeting – Quorum not met) Jan. 4, 2024

COMMISSION MEMBERS PRESENT: John Bremer, chair; Gary Rotty COMMISSION MEMBERS NOT PRESENT: Steve Boetcher, Mary Dalaska, Ted Wagner TOWNSHIP BOARD MEMBERS IN ATTENDANCE: Karen Bremer MEETING CALLED TO ORDER by Chair Bremer at 8 p.m.

MINUTES REVIEWED AND APPROVED: Chair Bremer called for review of the minutes from the Dec. 4, 2023, meeting. **Motion:** Gary Rotty made a motion to accept the minutes as written. Motion seconded by Chair Bremer. **Member vote:** 2 Ayes; 0 Opposed. Motion carried.

PLEDGE OF ALLEGIANCE WAS RECITED

NEW BUSINESS:

- LOT SPLIT REQUEST: Alfred Bauer, 8145 Mississippi Trail, Hastings, Minnesota, requested an application for two lot splits for Scott Bauer to accommodate building a new shed on Scott's property at 8111 Mississippi Trail. Lots to be split are owned by Gordon Bauer and Alfred Bauer so no public hearing is required. The property will need to be surveyed before becoming one parcel owned by Scott Bauer. Alfred Bauer will present an Application for Minor Lot Split at a future Planning Commission meeting.
- LOT SPLIT REQUEST: Julie Cardin, 7505 Mississippi Trail, Hastings, Minnesota, requested an application for a lot split at that address. The property needs to be surveyed and will make a 10.4-acre lot. Julie will present final plans and an Application for Minor Lot Split at the February or March 2024 Planning Commission meeting.

MISCELLANEOUS ITEMS OF DISCUSSION/INFORMATION:

- Next Township Board meeting is scheduled for Tuesday, Jan. 16, 2024, at 7 p.m.
- Next Planning Commission meeting is scheduled for Monday, Feb. 5, 2024, at 8 p.m.

MEETING ADJOURNED: **Motion:** Gary Rotty motioned to adjourn the meeting. Motion seconded by Chair Bremer. **Member vote:** 2 Ayes; 0 Opposed. Motion carried. Meeting adjourned at 8:45 p.m.

Minutes recorded by: Karen Bremer, Township Supervisor

Respectfully submitted by: Mary Dalaska, Planning Commission Secretary