JUNE 6, 2007
MINUTES OF TOWN OF MUKWA PLANNING COMMISSION MEETING
LOCATION: MUKWA TOWN HALL @ 6 PM

Roberts Rules of order apply to all Mukwa Town Meetings.

1.) Chairman Lee Shaw called the planning commission meeting to order at 6:05 p.m.
2.) Roll Call: Neil Freeman absent due to illness. All other members present.
3.) Review of the minutes of the May 2, 2007 meeting. Motion by John Love-second by Cathy Stern to approve minutes as listed. Motion unanimous.
4.) Old Business: A. The proposed draft of the Mukwa Land Division/Subdivision Ordinance was reviewed for final changes prior to printing for the public hearing to be held on July 19, 2007 at the Mukwa Town Hall. Final printing will be sent to members and available to the public. Motion by John Love to accept the Town of Mukwa Land Division/ Subdivision Ordinance as revised-second by Kate Hoffman- Motion carried unanimously. B. Paul Hanlon reviewed the Town of Mukwa Flow Chart. Motion by Lyle Cherney-second by John Love to approve Mukwa Flow the Chart as presented. Motion carried unanimously. C. Jeff Sanders of Omnni, passed out information on process to establish a Town of Mukwa Ordinance on Non-Metallic Mining and review process for finalizing the Town of Mukwa Land Division/ Subdivision Ordinance. Handouts were A. Agenda B. Review Amendment 3- Ordinance agreement. C. Memo from Lee Shaw regarding previous Town Non- Metallic Mining meeting review. D. Memo from Kate Hoffman on mining items of concern. E. Other items that might be of concern to committee including a potential outline for establishing the Ordinance. Jeff will present the first draft of this proposed ordinance at the August 8,2007 Planning Commission Meeting for review and discussion.
5.) No other old business.
6.) No New Business
7.) Future Meetings: A. Public Hearing---July 19, 2007 @6pm Location: Mukwa Town Hall – B. Town of Mukwa Planning Commission Meeting – August 8, 2007 @ 6pm: Location- Mukwa Town Hall

Motion to adjourn by John Love-second by Lyle Cherney- Motion carried unanimously.