

**Becker  
Joint Planning Board**

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**April 23, 2013**

**Becker Town Hall  
12165 Hancock Street  
Becker MN 55308**

**Agenda**

- 7:00 p.m.**
1. Call Joint Planning Board Meeting to Order
  2. Minutes of March 26, 2013
  3. Alternate Board Member Discussion
  4. Comprehensive Plan Review
  5. Other Business
- 8:00 p.m.**
6. Adjourn

# Becker Joint Planning Board

## April 23, 2013

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Members Present: Gary Hammer, Rick Hendrickson, Tracy Bertram, Brad Wilkening, Lucinda Messman. Absent: Mark Limpert

Also Present: Richard Schieffer, Kelli Neu

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Acting Chair Wilkening called the meeting to order at 7:02 pm.

Motion to approve minutes as distributed by Bertram, second by Hammer, motion carried, all voting for.

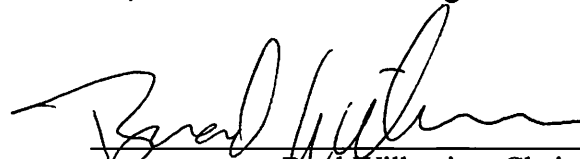
Alternate board member discussion – Mark Limpert will be out of town for a while due to work so we need to fill his position. Dick said it could be any Town resident, it doesn't have to be the one chosen to fill Mark's spot on the Town board. Brad Wilkening was considered as he has the background and knowledge, but in order to be above board and completely transparent, we need to find a different individual as appointing Brad could be construed as an unfair advantage to the town board. The town board will be appointing a temporary member. Gary Hammer was looking for feedback/ideas from this board. Probably not as big an issue for this board since 4 can run everything. It is important that the board stays beyond reproach regarding membership.

Comprehensive Plan – Land Use portion presented (copy attached).

- Discussed goals 5 and 10 that are not addressed. Goal 11 also not addressed but it will be in the transportation section
- Public hearings will be at Joint Planning Board and Planning Commission once this is complete
- Wetlands and Natural Resources will be discussed next time.
- Made a lot of edits on land use plan. Need a map with wetlands overlay or something as it makes a big difference when looking at the land use.
- Can we add a key for platted residential general rural platted for visual help?

Motion to adjourn by Hammer, second by Hendrickson, motion carried all voting for.

  
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Lucinda Messman, Clerk

  
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Brad Wilkening, Chair