

**BECKER JOINT PLANNING BOARD
MEETING MINUTES
FEBRUARY 16, 2019**

Present: Brad Wilkening, Brian Kolbinger, Tracy Bertram, Rick Hendrickson, Mark Rask

Absent: none

Staff Present: Lucinda Messman – Clerk, Ben Wikstrom – Township Planning Consultant, Marie Pflipsen City of Becker Community Coordinator; Damien Toven – Township Attorney

Others Present: None

Meeting called to order by Chair Wilkening at 7:00 p.m. Quorum Verified.

Motion to approve January minutes by Hendrickson. Second by Rask. Motion carried. All voting in favor.

By-Law annual review. No changes noted. **Motion to approve by-laws as distributed by Kolbinger. Second by Rask. Motion carried. All voting in favor.**

New Business

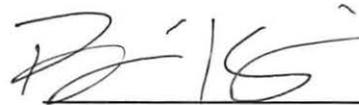
Ordinance Amendments – Ben Wikstrom

- Final version of the following were reviewed with the Board. [full text on file]
 - Definitions
 - Farm Related Business
 - Direct Use Agriculture Business
 - Production Agriculture reviewed with board
 - General Performance Standards
 - Farm Related Business
 - Occasional Special Events
- **Motion to approve Ordinance 2019-01: An Ordinance Amending Section 5: Definitions and Section 16: General Performance Standards of the Becker Joint Planning Board Zoning Ordinance by Kolbinger. Second by Rask. Motion carried, all voting in favor.**
- **Motion to approve Summary Ordinance 2019-01: An Ordinance Amending Section 5: Definitions and Section 16: General Performance Standards of the Becker Joint Planning Board Zoning Ordinance by Bertram. Second by Hendrickson. Motion carried, all voting in favor.**

Other Business.

- Review of architectural standards will be coming

Meeting adjourned at 7:18 p.m.



Brad Wilkening, Chair



Lucinda Messman, Clerk