

1. **CALL TO ORDER** – Chair Kris Kopitzke called the meeting to order at 7:00 PM
2. **PLEDGE OF ALLEGIANCE** – was recited.
3. **ROLL CALL** – Present: Chair Kris Kopitzke, Roger Bowman, Mark Nelson, Justin Sykora. A Quorum was present. Absent were Scott Patten, Sally Doherty (excused), & James Langan (excused).  
**ALSO IN ATTENDANCE** – City Council member Lucia Wroblewski, City Administrator Ron Moore
4. **APPROVAL OF AGENDA** –  
Motion/Second Bowman/Nelson to approve the agenda for the February 4, 2019 Planning Commission meeting. Passed 4-0.
5. **APPROVAL OF MINUTES** –  
A. January 7, 2019  
Motion/Second Nelson/Bowman to approve minutes of the January 7, 2019 Planning Commission meeting. Passed 4-0.
6. **REPORTS AND PRESENTATIONS** - None
7. **PUBLIC HEARINGS** – none
8. **NEW BUSINESS** -  
A. Planning Commission comments regarding the Denmark Township Draft 2040 Comprehensive Plan  
Bowman stated that Afton be a part of planning development in the north-west corner which is shared with Cottage Grove and Woodbury.  
Nelson pointed out that the well numbers listed are incorrect as the DNR has changed them, also there is more current well data available from the DNR.  
Bowman stated that Afton has a strong concern over the future of drinking water and perhaps could assist Denmark Township in obtaining current well data.  
Motion/Second Kopitzke/Nelson To forward the following comments to the City Council regarding Denmark Township's Draft 2040 Comprehensive Plan:
  - **Both the City of Afton and Denmark Township are planning to retain Agricultural zoning with rural land uses through 2040 and beyond. The City of Afton has provided comments regarding the Cottage Grove Draft 2040 Comprehensive Plan focused on the northeast corner of Cottage Grove that is also currently planned for Agricultural zoning and rural land uses through 2040. The City of Afton has concerns related to the impact which ultimate urbanization of this area may have upon the City of Afton, and requested to be included in any future planning efforts by the City of Cottage Grove to provide City sewer and water services to this area. Afton would like Denmark Township to also be involved in these future planning efforts to support the protection of the rural land uses of our cities.**
  - **As Afton has reviewed the Draft Comprehensive Plans of adjacent fast-growing cities, Afton has become very concerned about future drinking water supply and would like to work more closely with Denmark Township in collaborative efforts to protect and preserve the supply of drinking water.**Passed 4-0.
- B. Review and clarification of elements of the PLCD Ordinance language  
Discussion was held on the best way to review the ordinance. Administrator Moore provided a list of Ordinance elements that need to be reviewed. It was decided to divide the list into 3 segments and to review a segment each month.
- C. Planning Commission 2019 meeting schedule

