



**CITY OF WALLED LAKE  
PLANNING COMMISSION  
TUESDAY, NOVEMBER 13, 2018**

The Meeting was called to order at 7:30 p.m.

**ROLL CALL:** Novak, Owsinek, Palmer, Wolfson

**ABSENT:** Hecht, O'Rourke, Whitt

**OTHERS PRESENT:** Consultant Planner Deem, Recording Secretary Gross, City Attorney Vanerian, Assistant City Manager Pesta

**PC 11-01-18 MOTION TO EXCUSE COMMISSIONER HECHT,  
COMMISSIONER O'ROURKE, AND COMMISSIONER WHITT**

Motion by Wolfson, seconded by Owsinek, CARRIED UNANIMOUSLY: To excuse Commissioner Hecht, Commissioner O'Rourke, and Commissioner Whitt.

**REQUESTS FOR AGENDA CHANGES:** None

**APPROVAL OF MINUTES:**

**PC 11-02-18 APPROVAL OF THE OCTOBER 9, 2018 PLANNING  
COMMISSION MEETING MINUTES**

Motion by Owsinek, seconded by Palmer, CARRIED UNANIMOUSLY: To approve the October 9, 2018 Planning Commission minutes.

**COMMUNICATION:** None

**AUDIENCE PARTICIPATION:** None

**ATTORNEY'S REPORT:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

## 1. Public Hearing

C-342-18 Wireless Communications Facilities Ordinance Amendment

*Open Public Hearing 7:31 p.m.*

City Attorney Vanerian said at the last council meeting council authorized the generation of this uniform franchise agreement. Attorney Vanerian explained this is a two-part process; the uniform franchise agreement which was before Council at the September meeting and the regulatory ordinance which he brought to Octobers meeting for first reading. The agreement addresses the different types of situations that could arise including removal and relocation of facilities, risk management, provisions, co-location of other provider equipment, establishes insurance requirements, and payment offers to the City for use of the Right of Way by the wireless providers.

### PC 11-03-18 MOTION TO CLOSE PUBLIC HEARING

Motion by Owsinek, seconded by Novak, UNANIMOUSLY CARRIED: To close public hearing.

*Closed Public Hearing: 7:39 p.m.*

Discussion: None

### PC 11-04-18 MOTION TO RECOMMEND APPROVAL AND TO SEND TO CITY COUNCIL FOR SECOND READING FOR ORDINANCE C-342-18 WIRELESS COMMUNICATIONS FACILITIES ORDINANCE AMENDMENT

Motion by Owsinek, seconded by Novak, UNANIMOUSLY CARRIED: To recommend approval and to send to City Council for second reading for ordinance amendment C-342-18 Wireless Communications Facilities.

COMMISSIONERS COMMENTS: None

### PC 11-05-18 ADJOURNMENT

Motion by Owsinek, seconded by Novak, CARRIED UNANIMOUSLY: To adjourn the meeting at 7:55p.m.



Miranda Gross  
Recording Secretary



Neil Wolfson  
Commissioner