1. Call to Order

2. Roll Call for Attendance
   - Daniel Dingle, Chairperson
   - Douglas Pierro, Vice-Chairperson
   - Sharon Whitmore
   - Jeff Fischer
   - Patrick Downs
   - Sandi Dingle, Council Liaison

3. Pledge of Allegiance

4. Approval of Minutes:
   A. Approval of the Monday, December 10, 2018 meeting minutes – waive reading of same.

5. Commission Actions:
   REVIEW REQUEST
   A. Lily Hansen, 1537 10th Avenue, St. Paul Park MN 55071 – Variance request to allow for the installation of solar panels on a street facing roof.
   B. Tina Lockner, Miramac Properties, 10129 Powers Lake Trail, Woodbury MN 55129 – CUP request to allow for the construction of a garage on a non-conforming single family residential lot at 610 4th Street.

6. New Business:

7. Staff Reports:

8. Unfinished Business:

Adjourn