

## **PLAN COMMISSION - MINUTES**

**August 3, 2023**

At 6:00 p.m. Alternate Chairperson Bothell called the meeting to order and noted compliance with the open meetings law.

Present: Dean Bothell, Don Larson, Patricia Witter, Doug Hill

Others Present: Julia Potter, Traci Stanford, Brad Stuczynski, Melissa Ryan, Matt Krogman (by phone), Jeremy Wagner (by phone)

Absent: Jim Allen, Gary Kowalke

The Pledge of Allegiance was recited.

Moved by Witter, second by Larson to nominate Bothell to chair the August 3, 2023 meeting in the absence of Allen. Motion carried unanimously.

Moved by Hill, second by Larson, to adopt the agenda as posted. Motion carried unanimously.

Moved by Witter, second by Larson, to adopt the minutes of the July 6, 2023, Plan Commission meeting. Motion carried unanimously.

Brad Stuczynski gave the commission a zoning update.

Moved by Hill, second by Larson to recommend the Village Board approve the Building Design Permit Review on the proposed multi-family residential development at 1850 W Pine Street. Motion carried unanimously.

Moved by Larson, second Hill to recommend the Village Board approve revisions to Chapter 17 of the Village Code related to minimum front yard setbacks. Motion carried unanimously.

At 6:34 p.m., it was moved by Hill, second by Larson to adjourn. Motion carried unanimously.

Respectfully submitted,  
Traci Stanford, Clerk/Treasurer