

PLAN COMMISSION - MINUTES

April 4, 2024

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

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

Others Present: Melissa Ryan, William Clary, Jeff Thelen, Julia Potter

Absent: Gary Kowalke

The Pledge of Allegiance was recited.

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

Moved by Bothell, second by Larson, to adopt the minutes of the February 1, 2024, Plan Commission meeting. Motion carried.

Jeff Thelen gave the commission a zoning update.

Jim Allen gave the commission a Village Board update.

Motion by Larson, second by Hill to recommend to the Village Board that MSA be hired to draft an amendment to the Village's Comprehensive Plan to update the future land use designation for the property at the corner of Shaw Street and Willow Street and make other minor revisions recommended by the Village Zoning Administrator or Village Attorney.

Motion by Larson, second by Barnett to adopt Plan Commission Resolution 24-1 Proposing Tentative Amendments to Section 17.34 Regarding Fire Hydrants and Fire Lanes.

At 6:37 p.m., it was moved by Hill, second by Larson to adjourn. Motion carried.

Respectfully submitted,
Melissa Ryan, Clerk/Treasurer