



City of Highland Haven
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MINUTES – PLANNING & ZONING COMMISSION MEETING

DATE: October 12, 2023

TIME: 6:00 PM

PLACE: Highland Haven Community Center

1. Open meeting and Roll Call to Establish Quorum

Marvin Filla	✓Present	□Absent
Linda Enderlin	□Present	✓Absent
Connie Smith	✓Present	□Absent
Jackie Garrow	✓Present	□Absent
Debbie Dahlstrom	✓Present	□Absent

2. Pledge of Allegiance

The Pledge of Allegiance was led by Marvin Filla

3. Recognize visitors.

Visitors present were Bruce Robertson

Public Comment

(At this time, any person with business before the P&Z Commission not scheduled on the agenda may speak to the Commission. No formal action can be taken on these items at this meeting. No discussion or deliberation can occur. Comments regarding specific agenda items should occur when the item is called.)

4. **No public**

ACTION ITEMS

5. Consider Minutes from September 14, 2023, P&Z Meeting.

Motion to approve minutes from September 14, 2023 made by Connie Smith, seconded by Debbie Dahlstrom

Vote 4-0

6. Public Hearing for Revisions to Ordinance # 20

Public hearing for Revisions to Ordinance # 20 opened at 6:02 pm

With no public comment the public hearing was closed at 6:03 pm

7. Discussion with Possible Action – Revisions to Ordinance # 20

Motion to send recommendation to approve Ordinance #20 revisions to Board of Aldermen made by Debbie Dahlstrom, seconded by Connie Smith.

Vote 4-0

8. Discussion with Possible Action – December 2023 P&Z meeting.

There was no action taken on this item.

DISCUSSION ITEMS

9. Review and Discuss: 'Topics for Planning & Zoning Commission Review' provided by BOA.

10. Review and Discuss: Recommendations forwarded to Board of Alderman.

Ordinance #'s 56, 74, and 99 were all approved by the Board of Alderman at the October 3, 2023, meeting.

11. Review and Discuss: Ordinance #056 Zoning (Commercial Zoning)

12. Review and Discuss: Water System

a. Mandatory Restrictions

b. Cross Connections

13. Review and Discuss: Legislative Updates

INFORMATION ITEMS

14. P&Z Commission Member Comments.

15. Next Regular Meeting date November 9, 2023.

16. Items to be considered for the next agenda must be received by the Chair on or before 12 noon CDT, November 1, 2023.

17. Adjournment.

Motion to adjourn made by Connie Smith, seconded by Debbie Dahlstrom.

Vote 4-0

Meeting adjourned at 7:32 pm.

Marvin Filla

Marvin Filla, Chair

Seal

Lezley Baum

Lezley Baum, City Secretary