



City of Highland Haven
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MINUTES – PLANNING & ZONING COMMISSION MEETING

DATE: December 7, 2023

TIME: 3:00 PM

PLACE: Highland Haven City Hall

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

Marvin Filla led in the Pledge of Allegiance.

3. Recognize visitors.

Visitors present – Bruce Robertson.

4. 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.)

There was no public comment.

ACTION ITEMS

5. Consider Minutes from November 9, 2023, P&Z Meeting.

Motion to approve minutes from November 9, 2023 made by Linda Enderlin, seconded by Jackie Garrow.

Vote 4-0

DISCUSSION ITEMS

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

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

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

9. Review and Discuss: Water System

a. Mandatory Restrictions

b. Cross Connections

10. Review and Discuss: Legislative Updates

INFORMATION ITEMS

11. P&Z Commission Member Comments.

12. Next Regular Meeting date January 11, 2024.

Next meeting date was set for January 2, 2024 at 3:00 pm.

13. Items to be considered for the next agenda must be received by the Chair on or before January 3, 2024.

14. Adjournment.

Motion to adjourn was made by Linda Enderlin, seconded by Connie Smith.
Vote 4-0

Meeting was adjourned at 4:19 pm.

Marvin Filla
Marvin Filla, Chair

Lezley Baum
Lezley Baum, City Secretary

