



City of Highland Haven
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MINUTES – PLANNING & ZONING COMMISSION MEETING

DATE: March 25, 2024

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.

No visitors present

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.)

ACTION ITEMS

5. Public Hearing - Replat Lot #'s 467 & 468, 355 Highland Dr. combining two lots into a single lot 468A.

Public hearing opened at 3:04pm

Public hearing closed at 3:05pm

Discussion with Possible Action – Replat Lot #'s 467 & 468, 355 Highland Dr. combining two lots into a single lot 468A.

Motion to recommend approval of the replat to the Board of Alderman made by Jackie Garrow, seconded by Linda Enderlin.

Vote 4-0

INFORMATION ITEMS

6. P&Z Commission Member Comments.

7. Next Regular Meeting date April 11, 2024.

8. Items to be considered for the next agenda must be received by the Chair on or before 12 noon CDT, April 1, 2024.

9. Adjournment.

Motion to adjourn made by Jackie Garrow, seconded by Linda Enderlin.
Vote 4-0
Meeting adjourned at 3:17pm

Marvin Filla
Marvin Filla, Chair

Lezley Baum
Lezley Baum, City Secretary

