



City of Highland Haven
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MINUTES – PLANNING & ZONING COMMISSION MEETING

DATE: April 11, 2024

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

Marvin Filla opened the meeting at 6pm.

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. Consider Minutes from March 14, 2024, P&Z Meeting.

This item was tabled until the next regular meeting.

6. Consider Minutes from March 25, 2024, P&Z Meeting.

Motion to approve made by Linda Enderlin, seconded by Debbie Dahlstrom.

Vote 3-0 Connie Smith abstained.

DISCUSSION ITEMS.

7. Discussion – Items from chart of permitted uses in commercial districts.

- a. Definition of C & C1
- b. Add additional listings of permitted commercial businesses.
- c. List types of businesses on the chart.
 1. O – Office
 2. C – Commercial
 3. C1 – Restricted Commercial
 4. LI – Light Industrial
 5. GUI – Governmental, utility, and institutional

8. Discussion - Dates for workshop meetings.

- a. April 25, 2024, May 23, 2024 & June 27, 2024.

9. Discussion – Water Storage Tank updates.

INFORMATION ITEMS

10. P&Z Commission Member Comments.

11. Next Meeting date workshop April 25, 2024, 3pm Highland Haven Community Center.

12. Next Regular Meeting date May 9, 2024, 6pm Highland Haven Community Center.

13. Items to be considered for the next agenda must be received by the Chair on or before April 15, 2024.
Motion to adjourn was made by Debbie Dahlstrom, seconded by Connie Smith.
Vote 4-0

14. Adjournment.
Meeting adjourned at 7:37 pm.

Marvin Filla
Marvin Filla, Chair

Lezley Baum
Lezley Baum, City Secretary

