



City of Highland Haven
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MINUTES– PLANNING & ZONING COMMISSION MEETING

DATE: May 7, 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

The meeting was called to order at 3:00 pm by Marvin Filla.

2. Pledge of Allegiance

Marvin Filla led in the Pledge of Allegiance.

3. Recognize visitors. – **There were 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 39 & 40, 114 Flamingo Cir. combining two lots into a single lot 39A.

The public hearing was opened at 3:02 pm.

There were no comments, and the public hearing was closed at 3:03 pm.

Discussion with Possible Action – Replat Lot #'s 39 & 40, 114 Flamingo Cir. combining two lots into a single lot 39A.

Motion to recommend approval of the re-plat of lots to the Board of Alderman was made by Debbie Dahlstrom, seconded by Connie Smith.

Vote 5-0

INFORMATION ITEMS

6. P&Z Commission Member Comments.

7. Next Regular Meeting date May 9, 2024.

8. Adjournment.

Motion to adjourn was made by Linda Enderlin, seconded by Debbie Dahlstrom.

Vote 5-0

Meeting adjourned at 3:11pm.

Marvin Filla

Marvin Filla, Chair

Lezley Baum

Lezley Baum, City Secretary

