



City of Highland Haven
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MINUTES – PLANNING & ZONING COMMISSION MEETING

DATE: May 28, 2024

TIME: 10:00 AM

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

Marvin Filla opened the meeting at 10:00 am.

2. Pledge of Allegiance

Marvin Filla led in the Pledge of Allegiance.

3. Recognize visitors.

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 175 & West ½ of 174, 308 Bluebird Cir, combining two lots into a single lot 174A.

The public hearing was opened at 10:03 am.

There were no comments, and the public hearing was closed at 10:04 am.

Discussion with Possible Action – Repat Lot 175 & West ½ of 174, 308 Bluebird Cir, combining two lots into a single lot 174A.

Motion to recommend approval of the re-plat of lot 175 & West ½ of 174, 308 Bluebird Circle to the Board of Alderman was made by Jackie Garrow, seconded by Linda Enderlin.

Vote 3-0

6. Public Hearing Replat Lot's 463, 464 & 465, 109 Eagle Rd., combining three lots into a single lot 463A.

Discussion with Possible Action – Repat Lot's 463, 464 & 465, 109 Eagle Rd., combining three lots into a single lot 463A.

Motion to recommend approval of the re-plat of lots 463, 464, & 465, 109 Eagle Rd to the Board of Alderman was made by Jackie Garrow, seconded by Linda Enderlin.

Vote 3-0

INFORMATION ITEMS

7. P&Z Commission Member Comments.

8. Next Regular Meeting date June 13, 2024.

9. Adjournment.

Motion to adjourn was made by Linda Enderlin, seconded by Marvin Filla.

Vote 3-0

The meeting adjourned at 10:15 am.

Marvin Filla

Marvin Filla, Chair

Lezley Baum

Lezley Baum, City Secretary

