



City of Highland Haven
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MINUTES – PLANNING & ZONING COMMISSION MEETING

DATE: June 13, 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 6:00 pm

2. Pledge of Allegiance

Marvin Filla led in the Pledge of Allegiance.

3. Recognize visitors.

Visitors present were Bruce Robertson and Judy Kelley

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 May 7, 2024, P&Z Special Meeting.

Motion to approve minutes from May 7, 2024, made by Jackie Garrow, seconded by Linda Enderlin.

Vote 5-0

6. Consider Minutes from May 9, 2024, P&Z Meeting.

Motion to approve minutes from May 9, 2024, made by Jackie Garrow, seconded by Connie Smith.

Vote 4-0 Debbie Dahlstrom abstained.

7. Consider Minutes from May 28, 2024, P&Z Special Meeting.

Motion to approve minutes from May 28, 2024, made by Linda Enderlin, seconded by Jackie Garrow.

Vote 3-0 Debbie Dahlstrom and Connie Smith abstained.

DISCUSSION ITEMS.

8. Discussion – Commercial Zoning

9. Discussion – Workshop meeting dates for July, August & September.

10. Discussion - Water Storage Tank updates.

INFORMATION ITEMS

11. P&Z Commission Member Comments.

12. Next Meeting date workshop June 27, 2024, 3pm Highland Haven Community Center.

13. Next Regular Meeting date July 11, 2024, 6pm Highland Haven Community Center.

14. Items to be considered for the next agenda must be received by the Chair on or before June 18, 2024.

15. Adjournment.

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

Vote 5-0

Meeting adjourned at 7:17 pm.

Debbie Dahlstrom
Debbie Dahlstrom, Vice-Chair

Lezley Baum
Lezley Baum, City Secretary

