



City of Highland Haven
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MINUTES – PLANNING & ZONING COMMISSION SPECIAL MEETING

DATE: June 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

Debbie Dahlstrom 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. Consider Minutes from June 13, 2024, P&Z Special Meeting.

Motion to approve minutes from June 13, 2024, meeting made by Linda Enderlin, seconded by Connie Smith.

Vote 4-0

6. Discussion with Possible Action – Commercial Zoning Recommendations to the Board of Aldermen.

Motion to send Commercial Zoning Recommendations to the Board of Aldermen with the discussed changes made by Jackie Garrow, seconded by Connie Smith.

Vote 4-0

DISCUSSION ITEMS.

7. Discussion – Possible future projects for the Planning and Zoning Commission.

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

INFORMATION ITEMS

9. P&Z Commission Member Comments.

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

11. Items to be considered for the next agenda must be received by the Chair on or before July 1, 2024.

12. Adjournment.

Motion to adjourn was made by Linda Enderlin, seconded by Connie Smith.

Vote 4-0

The meeting adjourned at 4:30.

Marvin Filla

Marvin Filla, Chair

Lezley Baum

Lezley Baum, City Secretary

