



City of Highland Haven
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MINUTES – PLANNING & ZONING COMMISSION MEETING

DATE: July 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

2. Pledge of Allegiance

Marvin Filla led in the Pledge of Allegiance.

3. Recognize visitors – **Bruce Robertson**

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 25, 2024, P&Z Special Meeting.

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

Vote 4-0 Marvin Filla abstained

6. Discussion with Possible Action – Recommendations for P&Z Chairperson

Linda Enderlin volunteered to be the P&Z Chairperson. Motion to appoint Linda Enderlin as Chairperson made by Debbie Dahlstrom, seconded by Connie Smith.

Vote 5-0

7. Discussion with Possible Action – Appointment - P&Z Vice-Chairperson

Marvin Filla volunteered to be Vice-Chairperson. Motion to appoint Marvin Filla as P&Z Vice-Chairperson made by Debbie Dahlstrom, seconded by Linda Enderlin.

Vote 5-0

8. Discussion with Possible Action – Appointment - P&Z Secretary

Debbie Dahlstrom volunteered to be P&Z Secretary. Motion to appoint Debbie Dahlstrom as P&Z Secretary made by Linda Enderlin, seconded by Marvin Filla.

Vote 5-0

DISCUSSION ITEMS.

9. Discussion – Commercial Zoning

10. Discussion – Comprehensive Plan

11. Discussion - Water Storage Tank updates.

INFORMATION ITEMS

12. P&Z Commission Member Comments.

13. Next Regular Meeting date August 8, 2024, 6pm Highland Haven Community Center.

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

15. Adjournment.

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

Vote 5-0

Meeting adjourned at 6:12 pm.

Linda Enderlin

Linda Enderlin, Chair

Lezley Baum

Lezley Baum, City Secretary

