

Town of Liberty Grove
Minutes of the Plan Commission meeting on February 14, 2024

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 1/31/24
5. Public input
6. Proposed rezoning of Parcel ID 018-01-02312831B1
7. Text language for HL-10 application
8. Correspondence
9. Future meeting date(s)
10. Adjourn

Chairman Goss called the meeting to order at 7:00pm. Commissioners Ann Miller, Cheryl Culver, Cathy Ward, Paul Bokelman, Bill Surbaugh, and Dan Watts were present with Administrator Kalms, Clerk/Treasurer Pamela Donart-Welcome, and 5 members of the public.

Ward moved, Surbaugh seconded to approve the agenda as amended to postpone item #7 to the next Plan Commission meeting. **Carried 7 - 0**

Miller moved, Surbaugh seconded to approve the 1/31/24 minutes as presented. **Carried 7 - 0**

Public input: none

After discussion, **Goss made a motion to** recommend the Town Board support for rezoning of parcel 018-01-02312831B1 from its current Heartland to Light Industrial at the next Board meeting scheduled 2/21/24. **Ward seconded.** Surbaugh, Bokelman, Ward, Goss, Watts, Culver, and Miller voted aye. There were no nays. **Carried 7 - 0**

Correspondence: Administrator Kalms shared a meeting notice for Mar 7th, including the new DC floodplain ordinance, a letter from the LG Historical Society with their 2024 schedule, notices regarding a zoning violation on Beach Rd, and a letter to a resident on Hwy 42 who has an extra structure on the property that needs to be removed by Mar 1st, a notice of the DC unit of the Town Association meeting on Feb 22 at 6pm at the Gardner Town Hall, including culvert inventory.

Future Meeting(s): The next meeting was scheduled for 2/28/24 at 7:00pm.

Watts moved, Miller seconded to adjourn at 7:15pm. **Carried 7 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved 2/28/24