

TOWN OF LIBERTY GROVE PUBLIC MEETING

Plan Commission Meeting

Date: May 8, 2024

Time: 7:00pm

Place: Town Hall, 11161 Old Stage Road

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 4/24/24
5. Public input
6. Application packet for amending HL-10
7. Correspondence
8. Future meeting date(s)
9. Adjourn

All agenda items will include discussion and possible action.

**Report items will not be discussed or voted on.*

Deviation from listed order may occur.

Audience members must ask for permission, during "Public input," to speak on agenda items.

Pamela Donart-Welcome, Clerk/Treasurer

Members of the Town Board or any other Town Committee, who are not members of the body whose meeting agenda is published in this notice, are entitled, as any other citizen of the Town of Liberty Grove, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town Committee or Board.

Town of Liberty Grove
Minutes of the Plan Commission meeting on April 24, 2024

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 4/10/24
5. Public input
6. Application packet for amending HL-10
7. Ordinance for Town Board
8. Correspondence
9. Future meeting date(s)
10. Adjourn

Chairman Nancy Goss called the meeting to order at 7:02pm. Commissioners Ann Miller, Cheryl Culver, Bill Surbaugh, Paul Bokelmann, Dan Watts, and Cathy Ward were present. Administrator Kalms, Clerk/Treasurer Donart-Welcome, and 1 member of the public were also in attendance.

Surbaugh moved, Miller seconded to approve the agenda as posted. **Carried 7 - 0**

Miller moved, Surbaugh seconded to approve the 4/10/24 minutes as presented. **Carried 7 - 0**

Public input: none

Donart-Welcome noted progress on the application for amending HL-10 text on the City Squared website is waiting for requested clarification from DC Land Use Services. Goss shared some thoughts on possible language to include in a Town ordinance to accompany the application. The commissioners felt a resolution would be more appropriate than an ordinance. **Goss moved, Miller seconded** to move forward the Heartland-10 text amendment request to the Town of Liberty Grove Board for approval or editing. **Carried 7 - 0**

Correspondence: Administrator Kalms shared a reminder of the Land Use Services Dept meeting scheduled for April 30, 2024.

Future Meeting(s): The next meeting dates were scheduled for May 8 and May 22, 2024, starting at 7:00pm.

Miller moved, Goss seconded to adjourn at 7:42pm. **Carried 7 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer