Village of Whiting
Plan Commission

Minutes: August 5, 2024

1. Meeting called to order at 5:00 p.m. with Roll call. Chairman Dean Curtis; Commissioners Diana Szymkowiak, Skip Karl, Joe Larsen, Kurt Glenzer, and Kurt Lepak were present. Paul Stroik was excused. Also present were Clerk Annette Stashek; and several Village residents.

   After a brief presentation clarifying the agenda items, President Dean Curtis recused himself from his role as Chairman with regards to Agenda Items #2-3. Trustee Kevin Lutz assumed the role of President Pro Tem for the balance of the meeting.

2. **Agenda Item #2: Discussion and possible action on Amendment to the Village of Whiting Comprehensive Plan Map 8.3 Future Land Use Recommendations as follows: Land Use Class change consisting of maintaining R-1 Single Family Residential of new Parcel #1912908506 approximately 2.84 acres, and changing surrounding property to the east, west, and north from R-1 Single Family Residential to CON-Conservancy for property located at:**

   Location: Wallace Place – SW SE, Sect. 9, T23N, R8E SE SW, Sect. 9, T23N, R8E.

   Description: New Parcel Number 1912908506 Description: LOT 1 CSM#011910 DOC-906666 BNG PRT BLK 85 ASSR PLAT WHITING 2.839 A 841978 to be maintained as R-1 and surrounding land to the east, west and north change to Conservancy.

   Discussion followed.

   Motion by K. Glenzer and seconded by S. Karl to proceed with the amendments to the Village Comprehensive Plan by holding a Public Hearing on Monday, September 9, 2024 at 5 pm. Motion carried five to one with J. Larsen voting in opposition.

3. **Agenda Item #3: Discussion and possible action on Rezoning of property from CON-Conservancy to R-1 Single Family Residential, consisting of approximately 2.84 acres located at:**

   Location: Wallace Place – SW SE, Sect. 9, T23N, R8E SE SW, Sect. 9, T23N, R8E.

   Description: New Parcel Number 1912908506 Description: LOT 1 CSM #011910 DOC-906666 BNG PRT BLK 85 ASSR PLAT WHITING 2.839 A 841978.

   Discussion followed.

   Motion by D. Szymkowiak and seconded by S. Karl to proceed with the rezoning process by holding a Public Hearing on Monday, September 9, 2024 at 5 pm. Motion carried four to two with J. Larsen and K. Lutz voting in opposition.

Meeting adjourned at 5:48 pm with motion by S. Karl and seconded from J. Larsen.

Annette Stashek, Clerk