

HIGHLAND PLAN COMMISSION

Minutes of the Meeting of
Wednesday, February 17, 2021

The Highland Plan Commission met in regular session on February 17, 2021 via a Zoom Meeting Format, Meeting ID 974 9321 0536 Password 487209. The Pledge of Allegiance was led by Commissioner Kissee. The meeting opened at 7:00 P.M. led by Commissioner Turich.

ROLL CALL: Present on roll call: Commissioners Doug Turich, Joseph Grzynski, Mark Kendra, Mario Martini, Bernie Zemen, Vander Woude and James Kissee. Also present Ken Mika, Building Commissioner/Zoning Administrator, Plan Commission Attorney John Reed and Town Engineer Derek Snyder.

APPOINTMENTS: Appointment of Plan Commission Officers for 2021: Chairman, Vice-Chairman and Secretary. Commissioner Martini motioned to appoint Doug Turich as Chairman, Mario Martini as Vice-Chairman and Mark Kendra as Secretary. Commissioner Grzynski seconded and it unanimously passed with a roll call vote of 7 – 0.

APPOINTMENTS: Appointment of Plan Commission Attorney, Engineer and Recording Secretary for 2020:

Commissioner Vander Woude motioned to appoint John Reed of the Law Firm Abrahamson, Reed & Bilse as Plan Commission Attorney. Commissioner Martini seconded and it passed with a roll call vote of 7 – 0.

Commissioner Vander Woude motioned to appoint Nies Engineering for Plan Commission Engineer. Commissioner Kendra seconded and it passed with a roll call vote of 7 – 0.

Commissioner Martini motioned to appoint Patty Alishio Pena as Recording Secretary. Commissioner Grzynski seconded and it passed with a roll call vote of 7 – 0.

MINUTES MINUTES: Are there any deletions, additions or corrections to the minutes of December 16, 2020 regular meeting? If none, they will stand approved as posted. Are there any deletions, additions or corrections to the minutes of January 20, 2021? (Will be voided with explanation). Are there any deletions, additions or corrections to the meeting minutes of February 3, 2021? If none they will stand approved as posted.

The minutes of December 16, 2020 and special meeting minutes of February 3, 2021 were approved as posted. The minutes of January 20, 2021 were voided with explanation from Attorney Reed. He stated that the meeting of January 20, 2021 was not properly Noticed. He furthered a motion should be made to keep the January 20, 2021 minutes as part of the record, but that they be marked **Void** by the staff.

Commissioner Zemen motioned to show as part of the record the minutes of January 20, 2021 but to show as being **Voided**. Commissioner Vander Woude seconded and unanimously passed with a roll call vote of 7 – 0.

ANNOUNCEMENTS: The next study session will be held on March 3, 2021 at 6:30 P.M. The next business meeting will be held on March 17, 2021 at 7:00 P.M.

COMMUNICATION: Correspondence received from Clerk Treasurer Michael Griffin concerning the Town Council action regarding acceptance of the Plan Commissions Favorable recommendation to Rezone the property commonly referred to as Scheeringa Farm/Petitioner S.J. Highland, LLC/Russell Group.

Commissioner Turich asked if Mr. Mika would expound on the correspondence from Clerk Treasurer Michael Griffin.

Mr. Mika stated that the Plan Commission in December of last year had a Favorable recommendation to Rezone that property, that it went to the Town Council and the Town Council agreed with the Favorable recommendation from the Plan Commission. He said that the correspondence is confirming those actions.

BUSINESS FROM THE FLOOR: None

ADJOURNMENT: There being no further business to come before the Board, Commissioner Zemen moved to adjourn. Commissioner Grzyski seconded the motion and it passed by a roll call vote of 7 – 0. Meeting adjourned at 7:09 P.M.