

## **HIGHLAND PLAN COMMISSION**

Minutes of the Meeting of  
Wednesday, January 18, 2023

The Highland Plan Commission met in regular session on January 18, 2023. The Pledge of Allegiance was led by Commissioner Zemen. The meeting opened at 6:38 P.M. led by Commissioner Martini.

**ROLL CALL:** Present on roll call: Commissioners Martini, Kissee, Briseno, Wright, Zemen and Balczo. Also present Ken Mika, Building Commissioner/Zoning Administrator, Plan Commission Attorney John Reed and Town Engineer Derek Snyder. Absent Commissioner Turich.

Commissioner Martini welcomed newest Plan Commission member Morgan Wright to the Plan Commission. Commissioner Wright replaced Commissioner Grzyski.

Appointment of Plan Commission Officers for 2023 were as follows:

Commissioner Zemen motioned to appoint Commissioner Doug Turich as Chairman. Commissioner Briseno seconded, and it unanimously passed with a roll call vote of 6 -0.

Commissioner Kissee motioned to appoint Commissioner Mario Martini for Vice Chairman. Commissioner Zemen seconded, and it unanimously passed with a roll call vote of 5 -0.

Commissioner Briseno motioned to appoint Commissioner Kissee as Secretary. Commissioner Wright seconded, and it unanimously passed with a roll call vote of 5 -0.

Commissioner Kissee motioned to retain Attorney John Reed of Abrahamson, Reed & Bilse as Plan Commission Attorney. Commissioner Zemen seconded, and it unanimously passed with a roll call vote of 6 -0.

Commissioner Kissee motioned to retain Derek Snyder of Nies Engineering for Plan Commission Engineer. Commissioner Briseno seconded, and it unanimously passed with a roll vote of 6 -0.

Commissioner Kissee motioned to retain Patricia Alishio Pena as Plan Commission Recording Secretary. Commissioner Zemen seconded as it unanimously passed with a roll call vote of 6 -0.

Commissioner Zemen motioned to appoint Commissioner Turich to the BZA. Commissioner Balczo seconded, and unanimously passed with a roll call vote of 6 - 0.

**MINUTES:** Are there any deletions, additions, or corrections to the minutes of November 16, 2022 regular meeting? There was a correction made to the minutes, to omit a past Commissioner's name and to include current Commissioner Briseno's to the roll call.

**ANNOUNCEMENTS:** The next study session will be held on February 1, 2023 at 6:30 P.M. The next business meeting will be held on February 15, 2023 at 6:30 P.M., with the Business Meeting immediately following the Study Session.

Commissioner Zemen inquired about the status of proposed mixed Use retail/storage facility at the previous location of Cardinal Bus Lines, 8141 Indianapolis Blvd., that will come before the BZA on January 25, 2023. Commissioner Zemen asked if this would be coming in front of the Town Council for a vote. Mr. Mika replied yes, with the BZA to make a Favorable or Unfavorable Recommendation to the Town Council at their January 25th meeting.

Commissioner Briseno inquired if the proponents for the development owned the property where the Mixed-Use Development would be. Mr. Mika responded he did not know.

Attorney Reed said that when the proposed developer would go in front of the BZA, there would have to be documentation presented of ownership or some interest in the property.

**COMMUNICATION:** A certificate of legislative appointment was read by Commissioner Kisse to certify the Town Council appointment of Morgan Wright to succeed Joseph Grzymiski to the Plan Commission. Certificate also stated that Doug Turich and Bernie Zemen would continue to hold their positions with the Plan Commission.

**BUSINESS FROM THE FLOOR:** None

**ADJOURNMENT:** There being no further business to come before the Board, Commissioner Martini moved to adjourn. Commissioner Briseno seconded. Meeting adjourned at 6:54 P.M.