HIGHLAND PLAN COMMISSION Study Session Minutes February 7, 2024

Study Session began at 6:34 P.M.

In attendance were: Commissioner's Kissee, Severson, Smith, Turich and Zemen. Also in attendance was Ken Mika, Building Commissioner/Zoning Administrator. P.C Engineer Derek Snyder was advised by Mr. Mika that it wasn't necessary for him to be present. Attorney Reed and Commissioner Wright were absent.

Those in attendance discussed the Plan Commission officers/positions for 2024. Tentatively it was decided that the Chairman would be Jim Kissee, Vice Chairman Morgan Wright, Secretary Bernie Zemen and Attorney, The Law Firm of Abrahamson, Reed & Bilse/John Reed. Engineer Nies Engineering/Derek Snyder and Recording Secretary Patty Alishio Pena.

Those in attendance briefly discussed an appointment from the Plan Commission to a vacant position on the BZA. Toya Smith said that she would be interested. Mr. Mika stated she would be a great choice considering that she was the Council Liaison to the BZA during her term in office and was familiar with the workings of that Board. Everyone agreed.

Those in attendance briefly discussed a replacement attorney to represent The Town/ Plan Commission should we get a developer to proceed with a future proposed project due to a potential conflict of interest due to Attorney Reed representing one of the parties involved. Commissioner Turich stated that they have three names, and he would like to discuss this matter with Mr. Mika and Reed and proceed accordingly.

Study Session ended at 7:00 p.m.

Ken Mika

Building Commissioner / Zoning Administrator