

December 28, 2022

The Malcolm Planning Commission meeting was called to order at 7:00 p.m. Members present: Adam Benischek, Jon Mohr, Jared Ritze, Sandy Streeter, Lecia Teten. Members Absent: Trevor Cotton and Evan Gunn.

It was noted that the Open Meetings Law is posted and located on the wall as you enter the Village Hall.

The minutes of the August 31, 2022, meeting, Ritze moved to approve the minutes, seconded by Teten. Chairman Mohr called for the vote recorded as follows: AYE: Mohr, Ritze, Streeter, Teten. NAY: None. Motion carried 4-0; Members absent: Cotton, Gunn; Members abstain - Benischek.

The minutes of the November 30, 2022, meeting, Benischek moved to approve the minutes, seconded by Ritze. Chairman Mohr called for the vote recorded as follows: AYE: Mohr, Ritze, Benischek. NAY: None. Motion carried 3-0; Members absent: Gunn, Cotton; Members abstain – Streeter, Teten .

Visitor Period: - No visitors

Unfinished Business:

1. Welcome to Malcolm Sign
  - a. Two more design options for the next meeting.
2. Mohr and Ritze attended the Village Board Meeting on January 4 regarding the Ag Residential Code. The Board would like more clarification for adding Ag Residential to the Village Codes. After review and further discussion, Mohr will draft an Ordinance for review at the next Planning Commission meeting.

New Business:

1. Building permit was submitted by Beach Construction to install an egress window at 305 Hudkins Road. Benischek made a motion to the Village Board to approve the permit contingent on the Village Inspectors review, seconded by Streeter. Chairman Mohr called for the vote recorded as follows: AYE: Mohr, Ritze, Streeter, Teten, Benischek. NAY: None. Motion carried 4-0; Members absent: Cotton and Gunn.

With no further business, Mohr moved to adjourn at 8:20 p.m. Ritze seconded the motion. Chairman Mohr called for the vote recorded as follow: AYE: Benischek, Mohr, Ritze, Streeter, Teten. NAY: None. Motion carried 5-0; Members absent: Cotton, Gunn.

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Nadine Link, Acting Secretary

No Recommendations to the Village Board  
December 28, 2022

- Recommendation 409 – The Malcolm Planning Commission recommends to the Village Board to approve the Building Permit submitted by Beach Construction for an egress window at 305 Hudkins Road contingent on the Village Inspector’s review.

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Nadine Link, Acting Secretary