

February 23, 2022

The Malcolm Planning Commission meeting was called to order at 7:07 p.m. Members present; Jared Ritze; Lecia Teten, Sandy Streeter, Evan Gunn, and Trevor Cotton. Members absent: Adam Benischek, Jon Mohr.

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 January 26, 2022, meeting were reviewed. Teten moved to approve the minutes, seconded by Cotton. Ritze called for the vote recorded as follows: AYE: Ritze, Teten, Streeter, Gunn, Cotton. NAY: None; Motion carried 5-0; Members Absent; Mohr, Benischek.

Ritze made a motion to change the order of the agenda to new Business, seconded by Teten. Ritze called for the vote recorded as follows: AYE: Ritze, Teten, Streeter, Gunn, Cotton. NAY: None; Motion carried 5-0; Members Absent; Mohr, Benischek.

New Business

- (1) Revised Building Permit for new residence at 550 Malcolm Road for Scott Smith and Lacy Nadeau.
Ritze made a motion to recommend to the Village Board to approve the Building Permit Application contingent upon correcting the two egress windows over the 5'-0" setback from South Lot Line; seconded by Streeter. Motion carried by AYE: Ritze, Teten, Streeter, Gunn, Cotton. NAY: None; Motion carried 5-0; Members Absent; Mohr, Benischek.
- (2) Revised Building Permit for new residence at 508 South Exeter for Jeff & Elizabeth Daake.
Ritze made a motion to recommend to the Village Board to approve the Building Permit Application contingent upon verification finish floor height is required elevation above flood plain; seconded by Teten. Motion carried by AYE: Ritze, Teten, Streeter, Gunn, Cotton. NAY: None; Motion carried 5-0; Members Absent; Mohr, Benischek.
- (3) Building Permit for a covered porch at 450 S. Lincoln Street for Matt Bratrsovsky.
Streeter made a motion to recommend to the Village Board to approve the Building Permit Application; seconded by Gunn. Motion carried by AYE: Ritze, Teten, Streeter, Gunn, Cotton. NAY: None; Motion carried 5-0; Members Absent; Mohr, Benischek.
- (4) Building Permit for a deck replacement at 351 Robert Road for Andy Miller.
Teten made a motion to recommend to the Village Board to approve the Building Permit Application; seconded by Cotton. Motion carried by AYE: Ritze, Teten, Streeter, Gunn, Cotton. NAY: None; Motion carried 5-0; Members Absent; Mohr, Benischek.

With no further business, Ritze moved to adjourn at 8:24p.m. Cotton seconded the motion. Ritze called for the vote recorded as follows: AYE: Ritze, Teten, Streeter, Gunn, Cotton. NAY: None; Motion carried 5-0; Members Absent; Mohr, Benischek.

Evan Gunn, Secretary

Recommendations to the Village Board
February 23, 2022

Recommendation 386 – The Malcolm Planning Commission recommends to the Village Board to approve the revised building permit application for Scott Smith and Lacy Nadeau to build a new home at 550 Malcolm Road, contingent correcting the two egress windows over the 5'-0" setback from South Lot Line.

Recommendation 387 – The Malcolm Planning Commission recommends to the Village Board to approve the revised building permit application for Jeff & Elizabeth Daake to build a new home at 508 S. Exeter Street, contingent upon verification finish floor height is required elevation above flood plain.

Recommendation 388 – The Malcolm Planning Commission recommends to the Village Board to approve the building permit application for Matt Bratrsovsky for a covered porch at 450 S. Lincoln Street.

Recommendation 389 – The Malcolm Planning Commission recommends to the Village Board to approve the building permit application for Andy Miller to replace his existing deck in the back of his home at 351 Robert Road.

Evan Gunn, Secretary