

August 21, 2024

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

It was noted that the Open Meetings Law is posted and located on the west wall of the Village Hall.

The minutes of the May 29, 2024, meeting were reviewed. Benischek moved to approve the minutes, seconded by Cotton. Mohr called for the vote recorded as follows: AYE: Benischek, Cotton, Gunn, Mohr. NAY: None. Motion carried 4-0; Members absent: Ritze, Streeter; Teten. Members abstain: none

VISITOR PERIOD:

1. John Shepherd with Marvin Planning

NEW BUSINESS

1. Building Permit – Nic & Kayla Colgrove – 540 Malcolm Road – Simply Home Builders – New Home: Benischek made motion to the Village Board to approve building permit, seconded by Cotton. Mohr called for the vote recorded as follows: AYE: Benischek, Cotton, Gunn, Mohr. NAY: None. Motion carried 4-0; Members absent: Ritze, Streeter; Teten. Members abstain: none.
2. Marvin Planning Consultants – Second Draft of the updated proposed subdivision zoning regulations
 - a. Discussion on Zoning and Subdivision Regulations

UNFINISHED BUSINESS

1. None

With no further business, Cotton moved to adjourn at 9:49 p.m. Benischek seconded the motion. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Cotton, Gunn, Mohr. NAY: None. Motion carried 4-0; Members absent: Ritze, Streeter; Teten. Members abstain: none

Evan Gunn, Secretary

August 21, 2024

Recommendation 434 – The Malcolm Planning Commission recommends to the Village Board to approve the building permit for **540 Malcolm Road** - Nic & Kayla Colgrove.

Evan Gunn, Secretary