

May 29, 2024

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

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

The minutes of the April 24, 2024, meeting were reviewed. Cotton moved to approve the minutes, seconded by Benischek. Ritze called for the vote recorded as follows: AYE: Benischek, Cotton, Gunn, Ritze, Teten. NAY: None. Motion carried 5-0; Members absent: Mohr, Streeter; Members abstain: none

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

Streeter arrived at 7:07pm

NEW BUSINESS

1. **Building Permit – 530 Malcolm Road.** Benischek made motion to the Village Board to approve building permit contingent on the review of the need for a variance for side yard and rear yard setbacks, seconded by Ritze. Ritze called for the vote recorded as follows: AYE: Benischek, Cotton, Gunn, Ritze, Streeter, Teten. NAY: None. Motion carried 6-0; Members absent: Mohr; Members abstain: None
2. Marvin Planning Consultants – First Draft of the updated proposed subdivision zoning regulations
 - a. Discussion on Zoning and Subdivision Regulations
3. June Meeting – moved from June 26th
 - a. Date of next meeting will be June 25, 2024.

*Streeter leave meeting at 8:16pm

*Mohr arrived at meeting at 8:27pm

*Teten leave meeting at 8:29pm

VISITOR PERIOD:

- John Shepard - Marvin Planning Consultants
 - Discussion on zoning & subdivision regulations.

UNFINISHED BUSINESS

1. None

With no further business, Benischek moved to adjourn at 9:22 p.m. Ritze seconded the motion. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Cotton, Gunn, Mohr, Ritze. NAY: None. Motion carried 5-0; Members absent: Streeter, Teten; Members Abstain: none.

Evan Gunn, Secretary

Recommendations to the Village Board
May 29, 2024

Recommendation 433 – The Malcolm Planning Commission recommends to the Village Board to approve the building permit for **530 Malcolm Road** contingent on the review of the need for a variance for side yard and rear yard setbacks.

Evan Gunn, Secretary