

<p><u>APPROVAL OF MINUTES</u> : Regular Meeting of May 16, 2024</p> <p>*An incorrect date was typed in on the PC Draft minutes for the May Regular PC meeting. Correct date should be May 16, 2024 <u>not</u> May 15, 2024.</p> <p><i>Motion by Beukema with support from Frigmanski to approve minutes of Regular Meeting of May 16, 2024 as amended and Special Meeting Minutes of May 28, 2024 as presented. All Ayes. MOTION CARRIED.</i></p>	<p>DRAFT MINUTES Page 2 of 2 PC APPROVED: _____ Regular PC Mtg. June 20, 2024</p>
<p><u>INQUIRY ON CONFLICT OF INTEREST:</u></p> <p>ROLL CALL: <i>Fiala asked the PC members present if there was any conflict of any PC member with the agenda of requests and as modified this evening. All PC members noted: NO conflicts. No: 6, Yes: 0, Absent: 1(Knowles)</i></p>	<p><u>APPROVAL OF MINUTES</u></p> <p><u>INQUIRY ON CONFLICT OF INTEREST</u></p>
<p><u>NEW BUSINESS:</u></p> <p>Discussion on Shipping Containers- work on this item will start out as a group (all PC Members) and then will go from there.</p>	<p><u>NEW BUSINESS</u></p>
<p>EDUCATION – UPCOMING AND COMPLETED OPPORTUNITIES: The ABCs of ZBAs seminar was attended earlier this month by Rich Beukema and John Frigmanski. John noted that an attorney at the seminar commented that in the meeting minutes “All notifications that were required were completed” should be noted. J. Frigmanski mentioned that possibly that phrase could be noted in the meeting agenda.</p>	
<p><u>OLD BUSINESS:</u></p> <p>Public Input for the Master Plan: Discussion occurred on postcard mailing and making sure the Board of Trustees see the postcard proof (draft copy). The amount and format of questions on the survey (either residents can pick up hard copies or acquire by QR code) were briefly discussed.</p>	<p><u>OLD BUSINESS</u></p>
<p><u>OTHER SUCH BUSINESS AS MAY PROPERLY COME BEFORE THE PLANNING COMMISSION</u></p> <p>At this time, a letter written by Mike Cunningham of 1908 Heritage Bay Drive, was read into the minutes by Chair, Shana Bush. This letter was in regard to shipping containers.</p> <p>F. Fiala mentioned that PC members should try to bring their Zoning Ordinance books and insert updates at the meetings.</p>	<p><u>OTHER SUCH BUSINESS AS MAY PROPERLY COME BEFORE THE PLANNING COMMISSION</u></p>
<p><u>PUBLIC COMMENT:</u> NONE</p>	<p><u>PUBLIC COMMENT</u></p>
<p><u>ADJOURNMENT:</u></p> <p><i>Motion by Bush with support from Frigmanski to adjourn at 7:26 pm. All AYES. Motion Carried.</i></p> <p>Approved by: _____ Frank Fiala, Planning Commission Secretary Date</p>	<p><u>ADJOURNMENT</u></p>