

Minutes
Elberta Planning Commission
Elberta Community Building
Wednesday, June 5, 2024
5:30 PM

Call to Order and Pledge of Allegiance: 5:30 PM

Present: Chair, Ottinger, Ex Officio: Fiebing; Gray, Link, & Murphy. Chair, Ottinger absent

Public in Attendance: Jen Wilkins

Approval of draft minutes of the May 1, 2024 regular meeting.
Motion to approve by Gray. Supported by Murphy. Approved.

Approval of draft minutes of the May 9, 2024 Public Hearing Minutes, with edits discussed in the Planning Commission Meeting which resulted in the postponement of the resolution to approve the Draft Master Plan until a later date.
Motion to approve by Fiebing. Supported by Murphy. Approved.

Approval of agenda:
Motion to approve by Gray. Supported by Fiebing. Approved.

Correspondence: None

Public Comment: None

Old Business:

- (1) Draft Master Plan revisions:
Discussed John DeVine's questions about the traffic assessment on p. 32.
Citation of Andy Bolander's revision of Elberta history will be added.
- (2) In order that all comments are discussed the commission divided into two groups to meet separately and go over all the public comments from previous meetings and submit a revised draft to be edited by Emily Votruba and then reviewed by the whole commission at the next meeting (July 3, 2024)
- (3) Planning Commission Bylaws: Jen Wilkins will contact the Village attorney, Bryan Graham to determine the necessary action on the two documents.

New Business:

Resolution to Approve the Master Plan tabled until a later date.
Motion by Fiebing. Supported by Murphy. Approved.

Zoning Administrator's report for May was received and approved.

No Public Comment.

Next meeting: Wednesday, July 3, 2024 at 5:30 PM, Elberta Community Building.

Motion to adjourn by Fiebing. Supported by Murphy.
Meeting adjourned at 6:10 PM

Respectfully submitted,
Mary Link, Secretary