

Minutes
Elberta Planning Commission
Elberta Community Building
Wednesday, September 4, 2024
5:30 PM

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

Present: Chair, Ottinger, Ex Officio: Fiebing; Gray, Link, & Murphy.
Public in Attendance: None

Approval of and or amendments to the agenda: Motion to approve by Fiebing. Supported by Murphy. Approved.

Approval of minutes of the August 7, 2024 regular meeting. Motion to approve by Ottinger. Supported by Fiebing. Approved.

Correspondence: Master Plan August draft
Jennifer Wilkins' letter to Raeder and Becker

Public Comment: None

Old Business:

- (1) Draft Master Plan revisions: None
- (2) Elberta Planning Commission Bylaws Revisions: Fiebing is working on this and will bring to next meeting.
- (3) Discussion of Zoning Ordinance Consultant:
Ottinger will meet with Raeder and Becker and set up a time when Sara can attend a meeting in October.
Fiebing offered to contact the *Alert* re inviting people to be on a steering committee for the ordinance.

New Business:

- (1) Resolution to Approve the Master Plan: Motion by Fiebing. Supported by Murphy. Approved.
- (2) Identify parcels for infill in residential areas, first item in Housing Action Plan – tabled until later after Zoning Map is worked on.
- (3) Start the process of updating the zoning ordinance – tabled until next month.

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

No Public Comment.

Next meeting: Wednesday, October 2, 2024 at 5:30 PM, Elberta Community Building.

Meeting adjourned at 6:30 PM

Respectfully submitted,
Mary Link, Secretary