



**PLANNING COMMISSION
MEETING MINUTES**

**Monday
May 20, 2024
6:00 P.M.**

CALL TO ORDER

Planning Commission Chair Henry Frantz called the meeting to order at 6:00 p.m.

Commission Members Present:

Henry Frantz
Henrik Nielsen
Stacy Eakman

Staff Present:

Addie Tych, Deputy Clerk Treasurer
Sue Ann Spens, Clerk Treasurer
Stacia Schroeder, Town Engineer

Public:

None.

PUBLIC COMMENT

None.

STAFF REPORT

None.

APPROVAL OF MINUTES

MOTION: Approve the minutes of the Planning Commission meeting of April 29, 2024 as amended.

Moved by Frantz, seconded by Nielsen.

Passed 3-0-0

MOTION CARRIED

Comprehensive Plan Update – for discussion

Town Engineer Schroeder is still working to create a draft of the Comprehensive Plan for the Commissioners to review. She hopes to have the draft completed and sent to the Commissioners prior

to the June meeting. A draft of the Comprehensive Plan needs to be sent to the Department of Commerce by June 15th.

Middle Housing: Public Participation Plan – *for discussion*

Staff have begun to work on putting together a webpage for Middle Housing on the Town's website. The Commissioners discussed sending out a survey in the future.

ADJOURNMENT

MOTION: Move to adjourn the meeting at 6:16 pm. Moved by Frantz, seconded by Nielsen.

Passed 3-0-0

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer