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HIGHLAND PLAN COMMISSION Study Session Minutes Meeting January 20, 2021

Study Session began at 6:35 P.M.

In attendance were: Commissioner's Grzymski, Kendra, Kissee, Martini, Turich, Vander Woude and Zemen. Also in attendance were Ken Mika, Building Commissioner/Zoning Administrator, Plan Commission Engineer's Derek Snyder and Plan Commission Attorney John Reed

The Study Session and Regular Meeting were available for attendance via Zoom Meeting, Meeting ID 928 3506 2340 and Password 731205.

Those in attendance went over the agenda for this evenings meeting. The first order of business was to review the approved Findings of Fact for Primary Plat approval for a (1) Lot Subdivision and approved Indianapolis Blvd. Zoning Overlay District Development Plan for a proposed gas station & related convenience store to be located on the N.E. Corner of Indianapolis Blvd. & Hart Rd. The petitioner would also be requesting secondary plat approval. The general consensus was that the Findings were in order.

Those in attendance reviewed the prepared Findings of Fact for the Plan Commission's recommendations to the Town Council for the proposed Rezoning of the approximately 19+/- acres of property located between Cline Ave and Kleinman Rd., north of what is commonly referred to as Ernie Strack Drive up to Scheeringa Farm, from R1A to R3PUD and to approve the Preliminary PUD Plan along with the Findings for Primary Plat approval for a (2) Lot Subdivision. The general consensus was that the Findings appeared to be in order. Commissioner Turich had some questions as to what proper motions should be made, at which time Attorney Reed and Mr. Mika offered their opinion.

Mr. Mika reminded the Commission that they were to select officers and positions for this year. There was a brief discussion amongst the Commissioners and they were in agreement as to who would assume these roles in 2021.

Study Session ended at 7:00 P.M.

Ken Mika

Building Commissioner / Zoning Administrator

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