

June 28, 2023

The Malcolm Planning Commission meeting was called to order at 7:00 p.m. Members present: Adam Benischek, Evan Gunn, Jon Mohr, Jared Ritze, Sandy Streeter, and Lecia Teten. Members Absent: Trevor Cotton

It was noted that the Open Meetings Law is posted and located on the wall as you enter the Village Hall.

The minutes of the April 26, 2023, meeting were reviewed. Benischek moved to approve the minutes, seconded by Ritze. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Gunn, Mohr, Ritze, Streeter, Teten. NAY: None. Motion carried 6-0; Members absent: Cotton.

**VISITOR PERIOD:** 7:04 p.m.

- No visitors present

Chairman Mohr made motion to change order of agenda to Unfinished Business, seconded by Benischek. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Gunn, Mohr, Ritze, Streeter, Teten. NAY: None. Motion carried 6-0; Members absent: Cotton; Members Abstain: none

#### **UNFINISHED BUSINESS**

1. Welcome to Malcolm Sign
  - a. Discussion on current design options. Combine option #1 and #3 to create one option to present to village board.

**7:30 pm – PUBLIC HEARING** – to create an Agricultural/Residential Zoning District

- Present: Mike Beach & Judi Jirovsky
- Discussion about approach size

7:40pm – Public Hearing Closed

#### **NEW BUSINESS**

1. **Agriculture/Residential Zoning District** - Benischek made a recommendation to the Village Board to approve Agriculture/Residential Zoning District with the following text to be added to 12-611: "Approaches shall be asphalt or concrete to extend 25 feet from edge of roadway or 2 feet past culvert." Seconded by Streeter. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Gunn, Mohr, Ritze, Streeter, Teten. NAY: None. Motion carried 6-0; Members absent: Cotton; Members Abstain: none
2. **Revised Building Permit – Jordan Kershner, 10875 NW 121<sup>st</sup> Street Place – Plumbing to existing building** - Benischek made a recommendation to the Village Board to approve revised building permit, seconded by Teten. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Gunn, Mohr, Ritze, Streeter, Teten. NAY: None. Motion carried 6-0; Members absent: Cotton; Members Abstain: none

With no further business, Mohr moved to adjourn at 7:46 p.m. Benischek seconded the motion. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Gunn, Mohr, Ritze, Streeter, Teten. NAY: None. Motion carried 6-0; Members absent: Cotton; Members Abstain: none

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Evan Gunn, Secretary

Recommendations to the Village Board  
June 28, 2023

Recommendation 422 – The Malcolm Planning Commission recommends to the Village Board to approve Agriculture/Residential Zoning District with the following text to be added to 12-611: “Approaches shall be asphalt or concrete to extend 25 feet from edge of roadway or 2 feet past culvert.”

Recommendation 423 – The Malcolm Planning Commission recommends to the Village Board to approve revised building permit for Jordan Kershner at 10875 NW 121<sup>st</sup> Street Place to extend plumbing to existing building.

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Evan Gunn, Secretary