

April 24, 2024

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

It was noted that the Open Meetings Law is posted and located on the west wall of the Village Hall.

The minutes of the February 28, 2024, meeting were reviewed. Ritze moved to approve the minutes, seconded by Cotton. Benischek called for the vote recorded as follows: AYE: Benischek, Cotton, Ritze, Streeter. NAY: None. Motion carried 4-0; Members absent: Mohr, Teten; Members abstain: Gunn

Benischek made motion to change order of agenda to New Business, seconded by Ritze. Benischek called for the vote recorded as follows: AYE: Benischek, Cotton, Gunn, Ritze, Streeter. NAY: None. Motion carried 5-0; Members absent: Mohr, Teten; Members abstain: None

#### **NEW BUSINESS**

1. **Building Permit - Celia Thomas – Front & rear stoop replacement – 160 Elk Creek Road.** Ritze made motion to the Village Board to approve building permit, seconded by Benischek. Benischek called for the vote recorded as follows: AYE: Benischek, Cotton, Gunn, Ritze, Streeter. NAY: None. Motion carried 5-0; Members absent: Mohr, Teten; Members Abstain: none.

#### **VISITOR PERIOD:** 7:05p.m.

- John Shepard - Marvin Planning Consultants
  - Discussion on zoning & subdivision regulations.

\*Teten arrived at 7:06pm

\*Benischek & Ritze leave meeting at 7:10pm

\*Mohr arrived at 7:15pm

\*Benischek & Ritze return to meeting at 7:41pm

\*Streeter leave meeting at 7:58pm

#### **UNFINISHED BUSINESS**

1. Welcome to Malcolm Sign: Waiting on bids to come back.

With no further business, Mohr moved to adjourn at 8:14 p.m. Benischek seconded the motion. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Cotton, Gunn, Mohr, Ritze, Teten. NAY: None. Motion carried 6-0; Members absent: Streeter; Members Abstain: none.

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Evan Gunn, Secretary

Recommendations to the Village Board  
April 24, 2024

Recommendation 432 – The Malcolm Planning Commission recommends to the Village Board to approve the building permit for **Celia Thomas – Front & Rear stoop replacement – 160 Elk Creek Road.**

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Evan Gunn, Secretary