January 29, 2025

The Malcolm Planning Commission meeting was called to order at 7:00 p.m. Members present Jared Ritze, Evan Gunn, Sandy Streeter, Shelby Sidel and Nadine Link. Members absent: Trevor Cotton, Lecia Teten.

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

Visitors present: Dave Schaefer and his builder, Kathy Christensen, Larry Hudkins, Victor Rybak, Jon & Audry Mohr, Rob Journey, Logan Petersen.

New Business #1 - Resignation letters from Adam Benischek and Jon Mohr, effective January 1, 2025. The Commission would like to thank Adam and Jon for their volunteer hours put in on the planning commission.

New Business #2 - Recognition of new members, Nadine Link & Shelby Sidel, Village Board appointed Shelby Sidel and Nadine Link to the Malcolm Planning Commission effective January 8, 2025.

### **Election of Officers:**

Ritze made a motion to appoint Evan Gunn for Chairman, Streeter seconded the motion. With no other nominations, the vote was called and recorded as follows: AYE: Ritze, Streeter, Link, Sidel; NAY: None. Motion carried 4-0. Members absent: Cotton, Teten. Members abstain: Gunn.

Streeter made a motion to appoint Jared Ritze as Vice Chairman, Gunn seconded the motion. With no other nominations, the vote was called and recorded as follows: AYE: Gunn Streeter, Link, Sidel; NAY: None. Motion carried 4-0. Members absent: Cotton, Teten. Members abstain: Ritze.

Ritze made a motion to appoint Nadine Link as Secretary, Streeter seconded the motion. With no other nominations, the vote was called and recorded as follows: AYE: Ritze, Streeter, Gunn Sidel; NAY: None. Motion carried 4-0. Members absent: Cotton, Teten. Members abstain: Link.

The minutes of the September 25, 2024, meeting was reviewed. Due to not having enough members that were present at the September meeting, the approval of the meetings will be tabled until the February 26, 2025, meeting.

### VISITOR PERIOD:

1. Dave Schaefer – was present to discuss a possible subdivision off East Street. No applications were received so no recommendations were made.

The **PUBLIC HEARING** was opened at 7:33 p.m. to hear comments and concerns regarding the change of zone from Agriculture District to commercial District at 112<sup>th</sup> & W. Bluff Road for the new Fire Station. With no comments or visitors, the Public Hearing was closed at 7:35 p.m.

Ritze made a motion to recommend to the Village Board to approve the change of zone from Agriculture District to Commercial for the new Fire Station, Gunn seconded the motion. Ritze called for the vote recorded as follows: AYE: Gunn, Ritze, Streeter, Link, Sidel; NAY: None. Motion carried 5-0. Members absent: Cotton, Teten.

llikkapat Proteka yan 194 - e-a an Imbani kan ijakan ajuncanparata bahar ati gaba antar men 1920. A

A mer plante become accommon prese apparent substitut autoparent annotation accommon descriptions. And the principle of the contract of the principle of the pr

egeneral de la companya de la compa La companya de la com

to a property of the form of the first of th

7111

2. Kathy Christensen – was present to discuss a possible subdivision north of her current home on north Exeter Street. After further discussion, Christensen's did present a Preliminary Plat application which will be on the Planning Commission's February 26, 2025, agenda

### **UNFINISHED BUSINESS: - None**

### **NEW BUSINESS:**

1. 250 W. 1st Street - Don Pekarek new house review

Jon Mohr was present to discuss the building permit application for a new home to be located on the corner of W. 1st Street and Harriet Circle. His concerns and comments:

- Mr. Mohr was granted the first right or refusal to purchase that property when he purchased his home, since then the Mohr's have given up their right to first right of refusal to the property: Also Mr. Mohr was the chairman of the Planning Commission and has resigned from the Planning Commission as well.
- Mr. Mohr states that the covenants say that a prefab house cannot be brought into that area; that it must be a 5,500 square foot livable area and must have engineer drawings. Since the Village Board or Planning Commission does not enforce covenants, this is a situation between the homeowners of the covenant and Mr. Pekarek who would like to bring in the new prefab home.
- Mr. Mohr would also like to be on record that all the other homes on Harriet Circle do comply with the 25' setback that is stated in the covenants and Village Codes.

After further review of the Planning Commission, their concerns are:

- The covenant issues need to be resolved with documentation presented to the Planning Commission
- Engineered drawings need to be submitted for more accurate measurements of the lot width; square footage of the home and garage and placement of the home and garage on the lot - not hand drawings.
- They also have concerns with the driveway being too close to the curve going out of the circle
- 2. Dave Schaefer potential townhouses Dave showed us potential ideas for area on East Street, no applications were submitted.
- 3. Kathy & Henrik Christensen potential development of subdivision, a Preliminary Plat application was submitted. This item will be on the February 26, 2025, agenda.
- 4. Fireworks applications from Nancy Bargen, Brad Andelt (B & J Fireworks) and Nadine Link after further review of the applications: Streeter made a motion to approve the fireworks application for B & J Fireworks, Ritze seconded the motion. Ritze called for the vote recorded as follows: AYE: Gunn, Ritze, Streeter, Link, Sidel. Motion carried 5-0. Members absent: Cotton, Teten.

Streeter made a motion to approve the fireworks application for Terry & Nadine Link, Ritze seconded the motion. Ritze called for the vote recorded as follows: AYE: Gunn, Ritze, Streeter, Sidel. Motion carried 4-0; Members absent: Cotton, Teten. Members abstain: Link.

White a few and the second of the second of

the major month affect the for an extension major and a series of production of the series of the series of the And of the control of the foregroup of the series of the s

th no further business, Ritze moved to adjourn at 8:35 p.m. Streeter seconded the motion. Ritze led for the vote recorded as follows: AYE: Ritze, Gunn, Streeter, Sidel, Link. Motion carried 5-0;	
embers absent: Cotton, Teten.	
Nadine Link, Secretary	<b>-</b> 0

properties to the property fill of element of entire that the contract of the properties of the properties of the contract of the properties of the contract o

### Recommendations for the January 29, 2025, Meeting

- The Planning Commission recommends to the Village Board that approval of the change of zone from Agriculture District to Commercial for the new Fire Station be granted on the northeast corner of West Bluff Road and 112<sup>th</sup>.
- The Planning Commission recommends to the Village Board that the building permit for Don & Deb Pekarek be tabled until more information is available concerning the covenant and engineered drawing.
- 3. The Planning Commission recommends to the Village Board approving the fireworks application for B & J Fireworks.
- 4. The Planning Commission recommends to the Village Board approving the fireworks application for Terry & Nadine Link.

Nadine	Link, Secre	etary	

- - The Pagenty Lamb shore go will easily the Village Danie and Confident pagent on Danie The bit have be tabled and more than marked to a 120 cm on the Confidence of the Confid
- the summing profession of the color of the Solar S June 2015 Solar Solar
- processor of the contraction of the contract o

September 25, 2024

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

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

Visitors present: Don and Deb Pekarek, Audry Mohr, Bruce and Marsha Widick, Ashley Oborny, Paul Reynolds, Real Estate agent for Don and Deb Pekarek

The minutes of the August 21, 2024, meeting was reviewed. Benischek moved to approve the minutes, seconded by Cotton. Mohr called for the vote recorded as follows: AYE: Benischek, Cotton, Ritze, Mohr. NAY: None. Motion carried 4-0; Members absent: Gunn, Streeter; Teten. Members abstain: none

### **VISITOR PERIOD:**

 Don and Deb Pekarek – presented 4 housing options for building on 250 W 1<sup>st</sup> Street. Due to Mohr abstaining from this project there was not a quorum, no recommendations were made.

#### **NEW BUSINESS**

- 1. Don and Deb Pekarek presented 4 housing options for building on 250 W 1st Street
- 2. First draft for the Subdivision Regulations Ordinance from Marvin Planning Consultants was presented to the Planning Commission
- Discussion on possible townhomes off NW 112<sup>th</sup> St. No formal paperwork was submitted, was for informational purposes only.
- 4. New potential drawing for Benes's subdivision. No formal paperwork was submitted, was for informational purposes only.

### **UNFINISHED BUSINESS**

1. None

With no further business, Benischek moved to adjourn at 8:34 p.m. Mohr seconded the motion. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Cotton, Ritze, Mohr. NAY: None. Motion carried 4-0; Members absent: Gunn, Streeter; Teten. Members abstain: none

April Faubion, Acting Secretary

There were no recommendations made following this meeting.

Sept 25 2004 Mohr, Glehn. Beneschek. Strykter. toten Cotton. Ritze Don Dub Pekarek Brecaisha Ashour own weeting for the server Paul Remolds August 21. Minutes Beneschek about 12- mital Cotton 3 yes Real Estate
Real Service
Do Peraner 250 W 1st- Don. Deb Pekarek - width wise se 6 k Variance - 10' from Jon's yard-to 7' Why does he need 10' sideyard new home will be as wide as the garage apply that is there-was - brondered march garage built in 1966 Don was told he could not take garage down - and not be able to build anithing but up he furno the garage uses them the garage as his garage. #1 is Don's Preference #3 house Breezeway existeng garage that is turned -

69-43 Beres	3
Conditional Use permet who purps	le.
Conditional Use permet who published hearing us hegained per Jon for bringing in a moderlast of the	Note my
bringing in a moderlast notto	Percon
	- Way by
* Harriet Circle us not a normal street	I wide
Do where do but backs begin -	-00 TO
` .	ALL YEA
August 21. Minutes	Nag j
Option -4 single wide tradered	. My Mag
Co Hon	- VOLU
dente 3 Part Labora	(9) 1743
non Ranay World -	
Po wo There does not right now - seem to	1000
be codes that can make the 4-	
When the New 10' Dustre Control	
new home will be the wide as the sounce	
of Ophn Shepherd-how can the new rego Can be written to allow Randy propos	
Can be written to allow Randy propos	al -
Don was to doubt not this govern	
No Comment on Benes development	
out named would a broad at or the of a pring	
gerag as his gerage	
Sub Dursion Reg	
remail everyone changes for 2	oning-
y and	
Benschek adjortnom - 2nd 8:34	
8:34	
	48

September 25, 2024

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

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

Visitors present: Don and Deb Pekarek, Audry Mohr, Bruce and Marsha Widick, Ashley Oborny, Paul Reynolds, Real Estate agent for Don and Deb Pekarek

The minutes of the August 21, 2024, meeting was reviewed. Benischek moved to approve the minutes, seconded by Cotton. Mohr called for the vote recorded as follows: AYE: Benischek, Cotton, Ritze, Mohr. NAY: None. Motion carried 4-0; Members absent: Gunn, Streeter; Teten. Members abstain: none

### **VISITOR PERIOD:**

 Don and Deb Pekarek – presented 4 housing options for building on 250 W 1<sup>st</sup> Street. Due to Mohr abstaining from this project there was not a quorum, no recommendations were made.

### **NEW BUSINESS**

- Don and Deb Pekarek presented 4 housing options for building on 250 W 1<sup>st</sup> Street
- 2. First draft for the Subdivision Regulations Ordinance from Marvin Planning Consultants was presented to the Planning Commission
- Discussion on possible townhomes off NW 112<sup>th</sup> St. No formal paperwork was submitted, was for informational purposes only.
- 4. New potential drawing for Benes's subdivision. No formal paperwork was submitted, was for informational purposes only.

### **UNFINISHED BUSINESS**

1. None

With no further business, Benischek moved to adjourn at 8:34 p.m. Mohr seconded the motion. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Cotton, Ritze, Mohr. NAY: None. Motion carried 4-0; Members absent: Gunn, Streeter; Teten. Members abstain: none

April Faubion, Acting Secretary

There were no recommendations made following this meeting.

To the Village of Malcolm town board:

I Adam Benischek am resigning from the village planning committee. I would like to say thanks for the opportunity for serving on the committee for the past few years. November meeting will be my last with the village.

Adam Benischek, oct: 30th 2024

brack regurancy birth against a real

at will be an account of planting symmetric much provide manufactures and account of the symmetric contribution of the symmetr

Separative of a report of the contribution of

150 1 dr = 134 = 1 , sodooned mi

	7:00
	Mohr- Cotton- Benischek-Guna
	Minutes May 29.2024
	Benischek
	Cotton
	3 yes - labotaer
	Minutes 7/31/24
	Cotton
	Berischek
	4 yes
	Bldg Permit Nic" Karka Colgrove-
	Burschok
	Cotton
0	Hyo-
U.Og Darking	
11.5 Pa	
<b>I</b>	John Shephord Marvin Planning
	30 Drags.
- 1. A . H	Suburgueto Board work session e 6:00 pm
Oct of the	Solution of
,	1.9000 6 030
	Cotton
American de la companya de la compa	Benochek
	40

	7:00
	Mohre Cotton Beneather Gunn
	Have PC may 50 minutes
	Cotton
	Syp - (Chatcus)
	Na rate and in
	Milliotes 7/31/24
	Ca Hon-
	Bernochek
	SSD 1
	20.4 /5 11 1 1 1 1 1 2 1 2 1 2 1 2 1 2 1
	Blag Parut Nic Kurja Cagnous.
	notto) .
	- ax H
A2 <sub>1/1</sub>	3,6//
Jog P.N	
74	Des Shephad warun Planing
	SE DIVILLE I COLOR SECULIA COLOR COL
7 6 x0	MAN OUR SHOULD BE MUCK SHOULD BE SHOULD BE SHOULD BE AND WAR.
9 400	Adviru e 850
	motto.D
	NELOGIE)

# Village of Malcolm

### PLANNING COMMISSION

Date: August 21, 2024

Call to order and roll call.

Open Meetings Act

Reading of May 29, 2024, and July 31, 2024, minutes, and recommendations; request for approval (as amended).

### **VISITOR PERIOD**

7:05 p.m. - John Shepherd with Marvin Planning

\*AT THIS TIME, ANYONE WISHING TO SPEAK ON AN ITEM NOT ON THE AGENDA MAY DO SO\*

<u>UNFINISHED BUSINESS</u>

### **NEW BUSINESS**

- 1. Review Second draft of the updated proposed subdivision zoning regulations
- Building Permit Nic & Kayla Colgrove 540 Malcolm Road Simply Home Builders new home

Date of next meeting(s), future agenda items September 25, 2024

Announcements and/or adjourn.

Village of Markerian

A CONTRACTOR OF THE PARTY OF TH

Alter Larry

The state of the second state of the second state of the second s

group's fragulation to depth block and

THE SHARE WE COME WHO MAKES HE WAS A TO SHARE WE WANTED THE SHARE WAS A SHARE

## Village of Malcolm

### PLANNING COMMISSION

Date: August 21, 2024

Call to order and roll call.

Open Meetings Act

Reading of May 29, 2024, and July 31, 2024, minutes, and recommendations; request for approval (as amended).

### **VISITOR PERIOD**

7:05 p.m. - John Shepherd with Marvin Planning

\*AT THIS TIME, ANYONE WISHING TO SPEAK ON AN ITEM NOT ON THE AGENDA MAY DO SO\*

<u>UNFINISHED BUSINESS</u>

### **NEW BUSINESS**

- 1. Review Second draft of the updated proposed subdivision zoning regulations
- Building Permit Nic & Kayla Colgrove 540 Malcolm Road Simply Home Builders new home

Date of next meeting(s), future agenda items September 25, 2024

Announcements and/or adjourn.

## Village of Madeein

TANKS COMMEN

Table 1 - Market Probability

the decide of the selection

The property of Supersell

The second of the same and the second of the

promoted back of a configuration, the first

TO SEE YOUR ASSESSMENT OF THE POST OF THE PARTY OF THE PA

40 400 000 364

West and the second sec

Clifs Collemating graph waters and larger wasters (by) to recome exercise encountry.

the state of the s

## Village of Malcolm

### PLANNING COMMISSION

Date: August 21, 2024

Call to order and roll call.

Open Meetings Act

Reading of May 29, 2024, and July 31, 2024, minutes, and recommendations; request for approval (as amended).

### **VISITOR PERIOD**

7:05 p.m. - John Shepherd with Marvin Planning

\*AT THIS TIME, ANYONE WISHING TO SPEAK ON AN ITEM NOT ON THE AGENDA MAY DO SO\* UNFINISHED BUSINESS

### **NEW BUSINESS**

- 1. Review Second draft of the updated proposed subdivision zoning regulations
- 2. Building Permit Nic & Kayla Colgrove 540 Malcolm Road Simply Home Builders new home

Date of next meeting(s), future agenda items September 25, 2024

Announcements and/or adjourn.

Village of Male class

The second of the second

The state of the s

And the first term of the state of the

t gried .

To minimum and the state of the

opoussyte Auginian, tiet to terror y agreed with god in de Romproy (without Miterally). Vi

media mili di propriiti ngul

THE RESERVE OF THE PARTY.

## **NOTICE**

THE MALCOLM PLANNING
COMMISSION MEETING WILL
BE HELD ON AUGUST 21, 2024,
INSTEAD OF AUGUST 28, 2024,
DUE TO CONFLICTS WITH
MARVIN PLANNING SCHEDULE

DATED August 5, 2024

Nadine Link, Village Clerk

## DITON

THE MALCOLM PLANNING
COMMISSION MEETING WILL
BE HELD ON AUGUST 21, 2024
INSTEAD OF AUGUST 28, 2024
DUE TO COMPLICIS WITH
MARVIN PLANNING SCHEDULE

To the Art of Paul

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 Lecia Teten. Members Absent: Jon Mohr, Sandy Streeter

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

The minutes of the April 24, 2024, meeting were reviewed. Cotton moved to approve the minutes, seconded by Benischek. Ritze called for the vote recorded as follows: AYE: Benischek, Cotton, Gunn, Ritze, Teten. NAY: None. Motion carried 5-0; Members absent: Mohr, Streeter; Members abstain: none

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

Streeter arrived at 7:07pm

### **NEW BUSINESS**

- Building Permit 530 Malcolm Road. Benischek made motion to the Village Board to approve building
  permit contingent on the review of the need for a variance for side yard and rear yard setbacks, seconded
  by Ritze. Ritze called for the vote recorded as follows: AYE: Benischek, Cotton, Gunn, Ritze, Streeter,
  Teten. NAY: None. Motion carried 6-0; Members absent: Mohr; Members abstain: None
- 2. Marvin Planning Consultants First Draft of the updated proposed subdivision zoning regulations
  - a. Discussion on Zoning and Subdivision Regulations
- 3. June Meeting moved from June 26th
  - a. Date of next meeting will be June 25, 2024.
- \*Streeter leave meeting at 8:16pm
- \*Mohr arrived at meeting at 8:27pm
- \*Teten leave meeting at 8:29pm

### **VISITOR PERIOD:**

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

### **UNFINISHED BUSINESS**

None

With no further business, Benischek moved to adjourn at 9:22 p.m. Ritze seconded the motion. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Cotton, Gunn, Mohr, Ritze. NAY: None. Motion carried 5-0; Members absent: Streeter, Teten; Members Abstain: none.

Recommendations to the Village Board May 29, 2024

Recommendation 433 – The Malcolm Planning Commission recommends to the Village Board to approve the building permit for **530 Malcolm Road** contingent on the review of the need for a variance for side yard and rear yard setbacks.

July 31, 2024

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

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

### **VISITOR PERIOD:**

1. No Visitors Present

### **NEW BUSINESS**

1. No New Business

### **UNFINISHED BUSINESS**

1. Review draft of zoning & subdivision regulations from Marvin Planning Consultants

With no further business, Mohr moved to adjourn at 9:15 p.m. Ritze 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.

No Recommendations to Village Board

### August 21, 2024

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

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

The minutes of the May 29, 2024, meeting were reviewed. Benischek moved to approve the minutes, seconded by Cotton. Mohr called for the vote recorded as follows: AYE: Benischek, Cotton, Gunn, Mohr. NAY: None. Motion carried 4-0; Members absent: Ritze, Streeter; Teten. Members abstain: none

### **VISITOR PERIOD:**

1. John Shepherd with Marvin Planning

#### **NEW BUSINESS**

- Building Permit Nic & Kayla Colgrove 540 Malcolm Road Simply Home Builders New Home:
   Benischek made motion to the Village Board to approve building permit, seconded by Cotton. Mohr
   called for the vote recorded as follows: AYE: Benischek, Cotton, Gunn, Mohr. NAY: None. Motion carried
   4-0; Members absent: Ritze, Streeter; Teten. Members abstain: none.
- 2. Marvin Planning Consultants Second Draft of the updated proposed subdivision zoning regulations
  - a. Discussion on Zoning and Subdivision Regulations

### **UNFINISHED BUSINESS**

1. None

With no further business, Cotton moved to adjourn at 9:49 p.m. Benischek seconded the motion. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Cotton, Gunn, Mohr. NAY: None. Motion carried 4-0; Members absent: Ritze, Streeter; Teten. Members abstain: none

Evar	n Gun	n, Secr	etary	

Link of the Law

, to along more the compared to the compared of the property o

A HOLE &

Sentence of the second section of the section of th

and the early purpose pull providing the story, or board of every layer field, provided a form of the experiment providing

or other management of the

10.70

Au	pust	21.	2024
, ,,	2000	,	

Recommendation 434 – The Malcolm Planning Commission recomme building permit for <b>540 Malcolm Road</b> - Nic & Kayla Colgrove.	nds to the Village Board to approve the
	Evan Gunn, Secretary

### Malcolm Zoning – DRAFT May 2024 Jon Mohr Notes in lieu of PC meeting July 17 Notes Added

- 1) Article 5:
  - a. what is Industrial Park Overlay district?
  - b. Remove AHO and Wellhead overlay
- 2) Definitions
  - a. Remove construction batch plant
- 3) Current Malcolm codes to check:
  - a. Kennels and
  - b. Inoperable motor vehicles
  - c. Liquor sales
  - d. Food trucks
  - e. Fireworks stands
  - f. Swimming pools (fences required)
- Overall, I'm impressed with the first draft. There is work to do, but I'm happy with how clear it reads for the first review. I didn't read it word for word
- 5) Definitions page. 13 No need to mention ethanol plants. They will never happen, lacking groundwater, corn, and a railroad. Also on page 31.
- 6) Overall, we need to restrict CAFOs to the maximum extent possible
- 7) Limit shouse to AG (maybe RA?)
- 8) We shouldn't have called what our AGR is, it should have been RA. That is a good catch by MPC.
- 9) If MPC has the budget, I'd like to see a meeting with the VB and PC at the end of this for general education on what we do, what they do, what the building inspector's role is, etc.
- 10) Mention that the Zoning map should be maintained digitally (GIS map)
- 11) Curb cuts page 79, how do we handle these now? Maximum width of one-half the lot seems excessive?
- 12) Page 82, Section 4.11 this is a good addition.
- 13) Page 82, Swimming pools, is our requirement to have fences included?
- 14) Page 82, Temporary Uses and Permits good addition
- 15) Why are we including a R-M district (Residential Manufactured Home Distrct)? And where would this ever happen? Suggest having MPC see if this is something we have to do. If not, remove (I wasn't at the meeting at this point in May).
- 16) Matrix
  - a. Page 90, make breweries conditional in TA-1.
  - b. Page 90, removal oil/gas
  - c. Page 91, are fireworks stands OK where we have them now?
  - d. Page 92, shouldn't all adult entertainment be Conditional?
  - e. Page 93, remove egg processing and pet food processing.
  - f. Page 93, make sure our existing metal manufacturing place by Tower Hall is compliant

# to the state of the second sec

And yet everythed handstant of the con-

Commune 0 / S

g. Remarca a materialism balan plimit

hard-station A ....

colplete on one of the equal set

artica templa da

manufacture of the

Manufacture (1) 8

E. 27 december pecial (lettore Corpolard)

(Committee of the formation of the forma

The first of the control of the control of the second of the second of the control of the contro

MICE TO THE THE PARTY HAS INSTRUCTED BY COMMENTED BY

to the process of the Albania for an introduction of the Arganian terms of the material control of the control

A self-of-decision of the most final file of position of proper as they get upon the form of the self-of-the self-

the substitution of the control of t

and the parties of the control of th

the first or other first property and the second sections of

Franklines, problem active to all nett problems and 19 of 14 of

Additional to the boundary of the second of the second

- g. Page 94, remove small wind from all but TA-1 and R-A
- 17) Page 95, lot area, should all say 12 acres (other permitting uses, conditional uses, and accessory structures).
- 18) Public water supplies, limited to 50,000 gal/month how does this apply to our PWS wells? (didn't note page # on this).
- 19) Need to limit amateur radio in R-1 and R-2. Or make a conditional use.
- 20) Page 101, wasn't R-2 restricted to 7,500 square feet?
- 21) Parking -
- 22) Page 114 no need for Airport Hazard Overlay District
- 23) Page 115 no need for WPO Wellhead Protection Overlay Ditrict
  - a. There isn't an immediate need for this, and if there becomes one, we can add it
- 24) Page 116 Flood Hazard, I think the FHO is on the current zoning map, if not, I can add it.
- 25) Article 7 Parking seems like a massive overkill
  - a. Section 7.08 will this create an issue?
- 26) Article 8 Signs, also seems like a big overkill
- 27) Fences require permits (as discussed in May)
- 28) Do not allow Grain Bin Homes
- 29) Do not allow Cargo Container Homes
- 30) Do not allow Tree-house Homes
- 31) Do not allow junk yards
- 32) Quonset homes in TA only
- 33) Shouses in TA only
- 34) Promote mobile food units & road side stands (make them acceptable in multiple districts)
- 35) Remove Section 9.17 we don't have sand and gravel, but we have a ton of clay leave this
- 36) Adult entertainment my understanding is we need this to avoid an a problem in the future. Limit to industrial.
- 37) Page 167 remove biofuels and distillation facilities
- 38) Towers there is a lot here, what do we have now?
- 39) No data centers we don't have the groundwater to support it
- 40) Renewable energy in AG, limit in other districts
- a. Ok on roofs, not freestanding in R-1 and R-2, or as a conditional use at the very least
- 41) Small wind in AG only

A Committee of the Comm

ngo may paga nga mga mga mga mang ang manang ng batabel at tagta ti jabilahan katabilan da butan r

your reservoirs and are reserved to be an about the or all access ments are the best the order

transfer and the property of t

The Control of the Co

of a control of the c

and the state of t

and of the property of the contract of the

All the second and th

manufaction of the second of the second

manner of the control of the control

and the second s

of make the boundary of the B.

44 --

er de postallion é poid alle de la company mais de la figure et control de la figure de la company de la figure La company de la company d

and the proof of the state of t

responsible to the continuous designs and the continuous of the co

TO THE THEORY OF THE PARTY OF T

ar and the programmer of the second and the second

and the control of th

provide the many many many provides a second of the second

#### PLANNING COMMISSION

Date: July 31, 2024

Call to order and roll call.

Open Meetings Act

Reading of (No meeting held in June), minutes, and recommendations; request for approval (as amended).

#### **VISITOR PERIOD**

\*AT THIS TIME, ANYONE WISHING TO SPEAK ON AN ITEM NOT ON THE AGENDA MAY DO SO\*

<u>UNFINISHED BUSINESS</u>

#### **NEW BUSINESS**

1. Review - First draft of the updated proposed subdivision zoning regulations

Date of next meeting(s), future agenda items August 28, 2024

THE STREET PROPERTY OF THE STREET

No. 1 to project the real last

Control of the self-

TOWNEY OF THE STATE OF THE STAT

DESCRIPTION OF THE SECOND PROPERTY OF THE SEC

A Supercular War

Politica - Committee Commi

CAR HALLMAN AND COMMENTAL AND STREET

#### PLANNING COMMISSION

Date: July 31, 2024

Call to order and roll call.

Open Meetings Act

Reading of (No meeting held in June), minutes, and recommendations; request for approval (as amended).

#### **VISITOR PERIOD**

\*AT THIS TIME, ANYONE WISHING TO SPEAK ON AN ITEM NOT ON THE AGENDA MAY DO SO\*

<u>UNFINISHED BUSINESS</u>

#### **NEW BUSINESS**

1. Review - First draft of the updated proposed subdivision zoning regulations

Date of next meeting(s), future agenda items August 28, 2024



### Village of Malesin

er emission manus m

WILLIAM BELLEVILLE

In the law of the law

All agricultural diseases

MARKET STATE OF THE STATE OF TH

Salar of the staff of

aparagraphic and an extension of the property of the property

THE REST OF THE PARTY OF THE PA

Contain the property

#### PLANNING COMMISSION

#### **VISITOR PERIOD**

\*AT THIS TIME, ANYONE WISHING TO SPEAK ON AN ITEM NOT ON THE AGENDA MAY DO SO\* UNFINISHED BUSINESS

#### **NEW BUSINESS**

- 1. Building Permit 11707 W. Bluff Road outdoor deck attached to home
- 2. Review First draft of the updated proposed subdivision zoning regulations

Date of next meeting(s), future agenda items July 31, 2024

Announcements and/or adjourn.

Date: June 25, 2024

Call to order and roll call.

Open Meetings Act

Reading of May 29, 2024, minutes, and recommendations; request for approval (as amended).

#### PLANNING COMMISSION

Date: May 29, 2024

Call to order and roll call.

Open Meetings Act

Reading of April 24, 2024, minutes, and recommendations; request for approval (as amended).

#### **VISITOR PERIOD**

7:20 p.m. Marvin Consult

\*AT THIS TIME, ANYONE WISHING TO SPEAK ON AN ITEM NOT ON THE AGENDA MAY DO SO\*

<u>UNFINISHED BUSINESS</u>

#### **NEW BUSINESS**

- 1. Building Permit 530 Malcolm Road
- 2. Marvin Keith First draft of the updated proposed subdivision zoning regulations
- 3. June Meeting moved from June 26

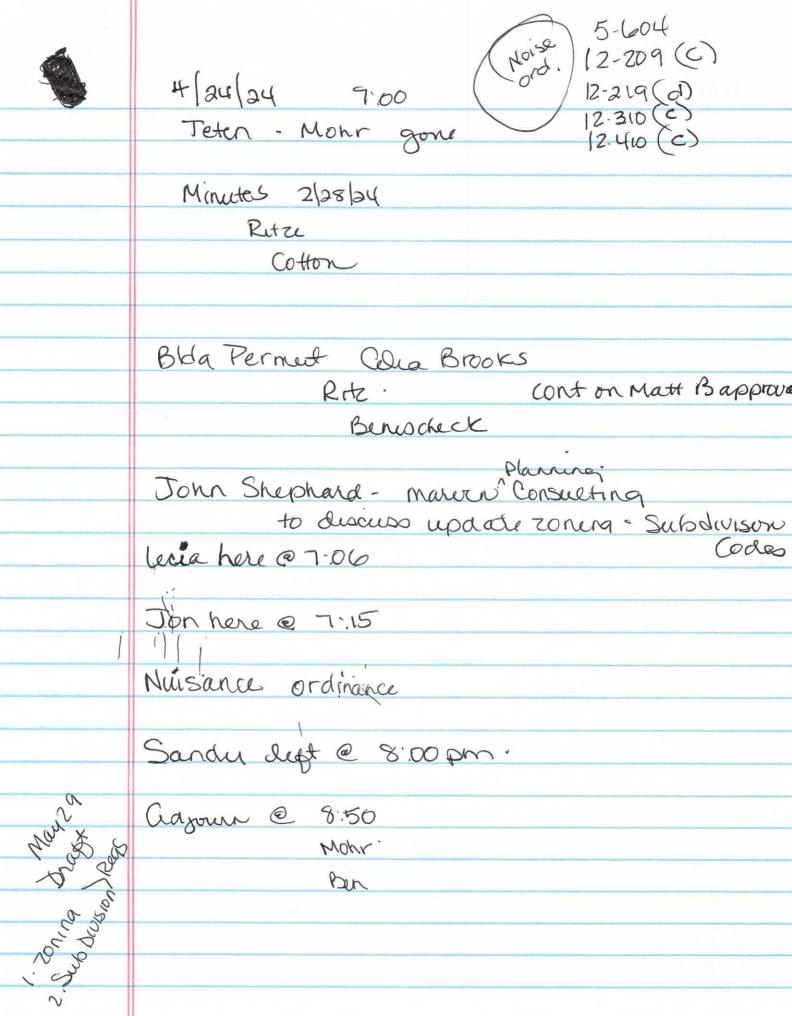
Date of next meeting(s), future agenda items June 26, 2024

, e. . . byparation

10 No. 10

May 29.2024
Ritze - Gun - Benescheke Teten Cotton Streeter - Mohr - Gone - property line different actor nex April 24 Minutes Cotton N quested in a - arahah Sonay let @ 8-2017 3 Crarbitation beg 05,8 Derent 000 New Business- Blag Permit Stock is lera left @ 8:30 -Sidewalk mounty - Rear yard requirements variance - Back gove Diagonal backward -Sidemand or backmand. Bemochek Rec to Boardrestrate backyard Set backs approve plans-Contig or concerns with sideward. Rotze Second. June 25 tuesday-)

	(2)
Richard Bernard Hotel	
Ritre - Gum - Bereschelbergenstatton	
Riter - Gurn - Bernardenbon Belling - Mohr - Gorden	
Page 56 - property line définites -	
April 24 Minutes	
Jaylow-	of reer un
100K	who keed
Sanay luft @ 8:2010 "ma	
Jonhere @ 8',30 Red-ad	adution
Jonhere @ 81,30	<u> </u>
Number Blog - contrait out	77
Lecia ligt @ 81.30 Plac	x 7.7.
6 - Sidewalk	sesit
- Rear yard requirements variance	fitalism
- 100 con 100	1
- 60 Q drown @ 9.23	
Edward of march Ben.	
Der (	
RAO	
Bernschek Rec to Board-	
the Court or concerns with sidenary.	her
the Central or concerns with siderard.	tun
	60
Petros Grand.	
Washing a	
June 25 treaday - Breadel Cotor	
Longen op not	



4   34   34   340 (C)  12-209 (C)  12-319 (G)  12-319 (G)  12-310 (G)	
78ta - Mary gove 12 46 (3)	
Minutes 2/28/24	
25 to \$	
Cotton	
Bldg Pernust Color Brooks	
P. dz. Corst on Matt Bappieus	
Burneleck	
Paring	
John Shephard - Marry Consusting	
to diacress aborage sound - Bripapinsons	
loria hore @ 7.00	
Jon here @ 7:15	
Núsiance ordinages	
Sandy duf @ 8:00 pm.	
agour @ 350	20
· YHOM	of \$ 404
NIG.	2 %
A Manage	300 -0
	83
	800
	· v

#### PLANNING COMMISSION

Date: April 24, 2024

Call to order and roll call.

Open Meetings Act

Reading of February 28, 2024, minutes, and recommendations; request for approval (as amended).

#### **VISITOR PERIOD**

7:10 p.m. Marvin Consult

\*AT THIS TIME, ANYONE WISHING TO SPEAK ON AN ITEM NOT ON THE AGENDA MAY DO SO\*

#### **UNFINISHED BUSINESS**

1. Welcome to Malcolm Sign

#### **NEW BUSINESS**

- 1. Building Permit 160 Elk Creek Road
- 2. Marvin Keith first meeting to update zoning and subdivision codes

Date of next meeting(s), future agenda items May 29, 2024

### PLANNING COMMISSION

Date: April 24, 2024

Call to order and roll call.

Open Meetings Act

Reading of February 28, 2024, minutes, and recommendations; request for approval (as amended).

#### **VISITOR PERIOD**

7:10 p.m. Marvin Consult

\*AT THIS TIME, ANYONE WISHING TO SPEAK ON AN ITEM NOT ON THE AGENDA MAY DO SO\*

#### **UNFINISHED BUSINESS**

1. Welcome to Malcolm Sign

#### **NEW BUSINESS**

- 1. Building Permit 160 Elk Creek Road
- 2. Marvin Keith first meeting to update zoning and subdivision codes

Date of next meeting(s), future agenda items May 29, 2024

rate of M. Contra

the compagnitude by the Market of the Compagnitude of the Compagni

make the first stand

the first product of the

the state of the state of

solutionary matrix and a contract of the contr

DODEST NOTICE.

There's North House

AND THE PART HAR NAVOUR COMMENDED WELLINGTON OF THE COMMEND AND ADDRESS OF THE COMMEND AND ADDRESS OF THE

Tomas on the last of many flags.

office to proper upon a supply

and the following the property of the party of the party

Fe 6 28 7:00 J-101- lost Euc warshas an pour upo Cooper . Laco Mom Golfin Beneschek Streek Teten Cotton Rotz does a Board mander - Baramerium neutrago involved Benesheck arenotoro progratio -Depreture property line, notted Row Bullens Atolog- abstain deal -6 OK 00:8 3 get when 8 Mew Bus 21:8 MOM Wagoner. Bldg Permet new Home Beruscheck -5 machine's - 12505 100 more stomaching 6 OK Games of Skell - 2500 per machine then 10000 per year No on Pool table - Foozball - Shuffelboard -Retze Benech 6 yys Water wel pund - see changes on well permit Benoch MOM

6207- Kell dog - ) Chapter 1-7-101- last sinker marshal can brown up no lest fire truck -Stor rotto rettantmation del noto Rotto does a Board member - Barameniam - Barameniam need to be involved - Shrause shouse with meetings - Shipping Containers showard - Definetion property line (Village ROW) Buildows - Boes nestocko - Mast Stretter left e 8:00. Mon 8:15 wold Wagging. Bld Pernit notes Home Burwaleck Smaring to so as modely 200 Games of Skell - 2500 per machine then 10000 Low Mens No on Peol tuble - Football shuffelboard -15-16-59 chh on Water well punch - Du changes on well permed NON

### PLANNING COMMISSION

Date: February 28, 2024

Call to order and roll call.

Open Meetings Act

Reading of November 29, 2023, minutes, and recommendations; request for approval (as amended).

#### **VISITOR PERIOD**

\*AT THIS TIME, ANYONE WISHING TO SPEAK ON AN ITEM NOT ON THE AGENDA MAY DO SO\*

#### **UNFINISHED BUSINESS**

- 1. Welcome to Malcolm Sign
- 2. Marvin Keith hired to update zoning and subdivision codes

#### **NEW BUSINESS**

- 1. Building Permit Mike & Caitlin Wagoner new home on NW 118th Street, Lot #45
- 2. Building Permit Chadd Draper garage at 159 North Lincoln
- 3. Occupational taxes & fees for music, vending & amusement machines
- 4. Revised Well Permit Application

Date of next meeting(s), future agenda items March 27, 2024

### Village of Mis copy

Lateral Comment of the

the foreign or product the "

The special section is

And the property of the control of the property of the position of the control of

Comment of the second

AND THE TAX TO BE A CHARLES AS A SECOND OF THE PARTY OF T

RR IN THE CHEMPTING

NEW THIRD AND A SERVICE AND A

the property of the property o

musigna seleka alikere na postori

#### PLANNING COMMISSION

Date: February 28, 2024

Call to order and roll call.

Open Meetings Act

Reading of November 29, 2023, minutes, and recommendations; request for approval (as amended).

#### **VISITOR PERIOD**

\*AT THIS TIME, ANYONE WISHING TO SPEAK ON AN ITEM NOT ON THE AGENDA MAY DO SO\*

#### **UNFINISHED BUSINESS**

- 1. Welcome to Malcolm Sign
- 2. Marvin Keith hired to update zoning and subdivision codes

#### **NEW BUSINESS**

- 1. Building Permit Mike & Caitlin Wagoner new home on NW 118th Street, Lot #45
- 2. Building Permit Chadd Draper garage at 159 North Lincoln
- 3. Occupational taxes & fees for music, vending & amusement machines
- 4. Revised Well Permit Application

Date of next meeting(s), future agenda items March 27, 2024

### arice of Marcoley

DESCRIPTION OF THE PARTY OF THE

and the second fill and

the high the arthur

Mary Mary In Aury 2

the commence of the contract of

GLORING STANKY

THE OWN PARK AND USE AS A SECOND OF THE WASHINGTON AS A SECOND OF THE WASHINGTON AS A SECOND OF THE TAX

my percellanta hakinga

51 01 101 920

TO THE RESIDENCE OF THE PROPERTY OF THE PROPER

Annual programme and the second secon

and the state of the special and the state of the state o

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

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

The minutes of the September 29, 2023, meeting were reviewed. Benischek moved to approve the minutes, seconded by Cotton. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Cotton, Mohr, Ritze. NAY: None. Motion carried 4-0; Members absent: Teten; Members abstain: Gunn, Streeter

#### VISITOR PERIOD: 7:03 p.m.

- Doug Alms: discussing an option to minimize dust on gravel roads within the village.
  - He has offered to obtain additional information for pricing and will share it with the Village Board.

#### **UNFINISHED BUSINESS**

1. Welcome to Malcolm Sign: Waiting on bids to come back for construction of one sign proposed at the Northwest Community Church.

#### **NEW BUSINESS**

- Building Permit Josh & Jodie Persson 10 x 16 shed NW 118th Place. Benischek made motion to the Village Board to approve building permit, seconded by Mohr. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Cotton, Gunn, Mohr, Ritze, Streeter. NAY: None. Motion carried 6-0; Members absent: Teten; Members Abstain: none.
- Building Permit Vicki Phillips/John Hicken shed at 159 E. 4th Street Benischek made motion to the Village Board to approve building permit, seconded by Gunn. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Cotton, Gunn, Mohr, Ritze, Streeter. NAY: None. Motion carried 6-0; Members absent: Teten; Members Abstain: none.
- 3. **Building Permit Brian & Alison Blair family residence 371 Hudkins Road**. Benischek made motion to table the building permit until further information is available listing the following considerations:
  - a. Clarify requirements for single family residence:
    - i. Bedroom to include closet; include kitchen.
  - b. Life Safety: Living quarters to have fire separation from garage.
  - c. Consider providing verification of stability of the additional soil added to site.
  - d. Storm water management plan for south property line.
  - e. Show new single family home to be in harmony with the structure and design of the neighborhood, shall not be unsightly.

Motion seconded by Streeter. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Cotton, Gunn, Mohr, Ritze, Streeter. NAY: None. Motion carried 6-0; Members absent: Teten; Members Abstain: none.

4. Update Zoning Regulations. Discussion on obtaining new Zoning Regulations and Subdivision Regulations for the Village. Outside consultants are available to review the current Municipal Code, update rules and regulations, provide new documents, and work with the Planning Commission on incorporating other planning needs into the new rules. A request will be made to the Village Board to proceed. Benischek made motion to approach the Village Board about an update to the Village of Malcolm zoning and subdivision regulations, seconded by Cotton. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Cotton, Gunn, Mohr, Ritze, Streeter. NAY: None. Motion carried 6-0; Members absent: Teten; Members Abstain: none.

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

Evan Gunn, Secretary

Commence of

The March of Madha complete the problem of the legislation of the problem of the Allice of the Allice of the A Treatment of the complete of the state of the second of the

appropriate and the control of the c

The groupe of the Application 2.5, and a majorithm of the company of the property of the property of the company of the compan

#### THE RESERVE OF THE PARTY OF THE

Design and the second for the common production of the common productio

#### e- Anist H. College Allers

AND ARREST AND A CONTROL OF THE CONT

#### THE RESIDENCE OF THE PARTY OF T

- Destitution frames where where the content of the state of the content of the content of the state of the sta
- Mondification of the first transfer of the state of the state of the state of the first transfer of the state of the state
- - and the major program of the first fit of the fit of th

  - with the company of the company of the control of
- Ministration when the product of the content of the content of the content of the product of the content of the
- to an entropy of the control of the The control of the control of

A CONTRACTOR OF THE PROPERTY O

Nodure Lineign

Recommendations to the Village Board November 29, 2023

Recommendation 426 – The Malcolm Planning Commission recommends to the Village Board to approve the building permit for Josh & Jodie Persson – 10 x 16 shed - NW 118th Place.

Recommendation 427 – The Malcolm Planning Commission recommends to the Village Board to approve the building permit for Vicki Phillips/John Hicken – shed at 159 E. 4th Street.

Recommendation 428 – The Malcolm Planning Commission recommends to the Village Board to update Village of Malcolm zoning and subdivision regulations.

Madule link for Evan Gunn, Secretary

And the same of th

princes per throng the site of a supprince transport of the first of the first of the first or an expensive transport of the expensive transport of the first or an expensive transport of the expensive transport of the expensive transport of the expensi

The contract the second contract of the secon

te a prime de la periode de la compansa de la comp Alla de la compansa d

in surround

7:00 Mohr, Benischek, Streeter, Cotton, Ritze Guns Burindac Absent Teten WOM Mouther Sep 29 upo Adam Man Cotton Streeter: Gunn abstance Berichel Guns Doug Alms Dust Control Calieum planease Claride - appearance of outside of Bld Road-graterised in to2010 -Add water crentist . trub jo rovotasamos Adda Calicum intaryo -- Fronch drainage Bowshit on Church house) - - Divisent atanimals Fire wall - I comes Vehicles are put on the builting trim trees before road grade comes in Berio dek motion to table with Conserve Crown on Lincoln Street is 2rd Street needs to be dug down-Papillion has used at. may is update Zoring & Subduraun regulations Mariant

	(Z)
- ou	
2204 p22 Parason & Box Dox miles and adom	
distribution of the state of th	
Con Monday Con Contraction of the Contraction of th	-
Berischea	
Mohr rotor tread	
lege PE gez attents	
Adam	
Ditch Cotton	
Breeder - Gungallerter	
Benishek	
Gunn	
Doug Aws d	
partura) text	
Californ processe and	
- appearance of outside of Bld	9
- Closet in bedroom toogs	
· - Kitchen Tutson LLDA	
- questionaide about compaction	of dust
- French drain on South 1 by Chuc	k house)
Dividing Wall with Fire Wall-	of caus
Dividing Wall with Fire Wall- Vehicles are put in the buil	ding
tron trees before road grade comes in	
Benischek motion to take until Con	cens
Crown or aluxaictiming books of sweet	
- much but do of down -	
Mohr. In bless our milliger Adaren Legular Esister Mohrpenscher	
Mars Upaate Zoring & Subdivision regula	tions
(8)1b	
Mon Benedick	

#### PLANNING COMMISSION

Date: November 29, 2023

Call to order and roll call.

Open Meetings Act

Reading of September 27, 2023, minutes, and recommendations; request for approval (as amended).

#### **VISITOR PERIOD**

7:10 - Doug Alms

\*AT THIS TIME, ANYONE WISHING TO SPEAK ON AN ITEM NOT ON THE AGENDA MAY DO SO\*

#### **UNFINISHED BUSINESS**

1. Welcome to Malcolm Sign

#### **NEW BUSINESS**

- 1. Building Permit Josh & Jodie Persson 10 x 16 shed 10511 NW 118th Place
- 2. Building Permit Vicki Phillips/John Hicken shed at 159 E. 4th Street
- 3. Building Permit Brian & Alison Blair family residence 371 Hudkins Road
- 4. Update zoning regulations

Date of next meeting(s), future agenda items **December 27, 2023** 

### Filinge of Mirrolla

STATEMENT OF STREET

The second second second

THE PARTY OF THE P

and a probability maged

production of the control of the con

COMPLETE SERVICE

and the same of the

THE DRIVEN ARE REPORTED AND ADDRESS OF THE PROPERTY OF THE SECOND AND ADDRESS OF THE PARTY OF TH

The Hard ATT HE SHIP

and the state of the

THE RESERVE

The state of the s

decided the publication.

## PLANNING COMMISSION

Date: November 29, 2023

Call to order and roll call.

Open Meetings Act

Reading of September 27, 2023, minutes, and recommendations; request for approval (as amended).

### **VISITOR PERIOD**

7:10 - Doug Alms

\*AT THIS TIME, ANYONE WISHING TO SPEAK ON AN ITEM NOT ON THE AGENDA MAY DO SO\*

### **UNFINISHED BUSINESS**

1. Welcome to Malcolm Sign

### **NEW BUSINESS**

- 1. Building Permit Josh & Jodie Persson 10 x 16 shed 10511 NW 118th Place
- Building Permit Vicki Phillips/John Hicken shed at 159 E. 4th Street
   Building Permit Brian & Alison Blair family residence 371 Hudkins Road
- 4. Update zoning regulations

Date of next meeting(s), future agenda items December 27, 2023

## Viluet of Medechn

and delighted a piggisted in light

The second second second second

4.0

produces and the contract of the production of the contract of the contract of the same of \$10 years 190

LOWER STRIP

perfect of the first section of

THE REPORT OF THE PARTY OF THE

s Chanda G TH PREAT

and modern stages to be

with the late of t

Coefficient Committee of the Coefficient of the Coe

the second of the second secon

The state of the s

## PLANNING COMMISSION

Date: November 29, 2023

Call to order and roll call.

Open Meetings Act

Reading of September 27, 2023, minutes, and recommendations; request for approval (as amended).

### **VISITOR PERIOD**

7:10 - Doug Alms

\*AT THIS TIME, ANYONE WISHING TO SPEAK ON AN ITEM NOT ON THE AGENDA MAY DO SO\*

### **UNFINISHED BUSINESS**

1. Welcome to Malcolm Sign

### **NEW BUSINESS**

- 1. Building Permit Josh & Jodie Persson 10 x 16 shed 10511 NW 118th Place
- 2. Building Permit Vicki Phillips/John Hicken shed at 159 E. 4th Street
- 3. Building Permit Brian & Alison Blair family residence 371 Hudkins Road
- 4. Update zoning regulations

Date of next meeting(s), future agenda items December 27, 2023

# Village of Mixinalm

DOMESTIC STATE OF THE STATE OF

THE USE OF STREET

The second second

annotation pay bearing and transport of the bearing and burst annotation and trainfolder to probably the probably to

COLE - 4 HONEY

and control of

A CONTRACTOR PRODUCTION OF TAKE OF SALES CONTRACTOR OF THE ADDRESS OF THE ADDRESS

TRANSPORT NAMED

STALE SERVICE CONTRACTOR AND ADDRESS OF THE SERVICE SE

manifest for the particular continuous

## PLANNING COMMISSION

Date: November 29, 2023

Call to order and roll call.

Open Meetings Act

Reading of September 27, 2023, minutes, and recommendations; request for approval (as amended).

### **VISITOR PERIOD**

7:10 - Doug Alms

\*AT THIS TIME, ANYONE WISHING TO SPEAK ON AN ITEM NOT ON THE AGENDA MAY DO SO\*

### **UNFINISHED BUSINESS**

1. Welcome to Malcolm Sign

### **NEW BUSINESS**

- 1. Building Permit Josh & Jodie Persson 10 x 16 shed 10511 NW 118th Place
- 2. Building Permit Vicki Phillips/John Hicken shed at 159 E. 4th Street
- 3. Building Permit Brian & Alison Blair family residence 371 Hudkins Road
- 4. Update zoning regulations

Date of next meeting(s), future agenda items December 27, 2023

# Villagee of Michaeleg

THA INTERNATION OF THE PROPERTY AND IN

The state of the second of the second

The state of the s

play grant by http://de

the firm of the state of the second control of the state of the state

ALC: STREET

ngan yay maga injum ayan salamaya i mai prominsa ana salamaya ana alaminin walan salamay salam salam i salam a

KASHAMIDA AND BARAKA

m , color by the man 11859

ALCOHOLD WITH

Appropriate the second second

the property of the second

September 29, 2023

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

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 June 28, 2023, meeting was reviewed. Teten moved to approve the minutes, seconded by Benischek. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Mohr, Ritze, Teten. NAY: None. Motion carried 4-0; Member Abstain: Cotton; Members absent: Gunn, Streeter.

### **VISITOR PERIOD:**

No visitors present

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

### **NEW BUSINESS**

 Building Permit for Jeff & Hope McDonald for new addition and remodel at 126 E. 2<sup>nd</sup> Street. After further review of the application, plans, and Village Inspectors review, Ritze made a motion to recommend approval of the building permit for 126 E. 2<sup>nd</sup> Street, seconded by Cotton. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Mohr, Ritze, Cotton, Teten. NAY: None. Motion carried 5-0; Members absent: Gunn, Streeter; Members Abstain: none.

7:30 pm - PUBLIC HEARING - Revise Code sections 9-103; 12-104 - to set penalty fees.

- No Visitors
- Further review of Ordinance a few changes or concerns

7:35 pm - Public Hearing Closed

### **OLD BUSINESS**

1. **Welcome to Malcolm Sign –** Mohr will talk to Gunn and get measurements for the sign and stone pedestal and give to Nadine to get quotes.

With no further business, Mohr moved to adjourn at 7:40 p.m. Benischek seconded the motion. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Mohr, Ritze, Cotton, Teten. NAY: None. Motion carried 5-0; Members absent: Gunn, Streeter; Members Abstain: none.

Nadine Link, Acting Secretary

The face also planety to employ on a government party and a series of the control of the control

A propried to the control of the contr

ples of the state of the state

### Charles Avenue

Territor Management (1997)

marshing of the control of the contr

### Second of the In-

anguar din cara tanggan di kawa da kabupatan di Kabupatan da Kabupatan da Kabupatan da Kabupatan da Kabupatan Kabupatan da Kabupat

### market to the

Websons to feature the total to the William Committee of the Committee of the

The state of the s

CHIEF TO THE STATE OF THE STATE

Recommendations to the Village Board September 29, 2023

Recommendation 424 – The Malcolm Planning Commission recommends to the Village Board to approve Ordinance 2023-03 to Revise Code sections 9-103; 12-104 to Set Penalty Fees with a few minor changes.

Recommendation 425 – The Malcolm Planning Commission recommends to the Village Board to approve the building permit for Jeff & Hope McDonald to add an addition to the north side of the house and remodel the main floor of the existing home at 126 E.  $2^{nd}$  Street.

Evan Gunn, Secretary	

The state of the s

masanga ang sang nyaétat palamanana anakan dalah ang mpapan Perdak dan pelija Papan Indiancahan di Langgang meripangan dalam nyaéta sang terbepagan dalah dalah kembuna sa Sanah ang meripana menteru sa

Anthon the market of the Cale of the Alaboration of the course of the for all applies of the copy of the Cale of t

## PLANNING COMMISSION

Date: September 29, 2023

Call to order and roll call.

Open Meetings Act

Reading of June 28, 2023, minutes, and recommendations; request for approval (as amended).

### **VISITOR PERIOD**

7:30 p.m. - PUBLIC HEARING - Revise Code sections 9-103 and 12-104 to Set Penalty Fee's

\*AT THIS TIME, ANYONE WISHING TO SPEAK ON AN ITEM NOT ON THE AGENDA MAY DO SO\*
UNFINISHED BUSINESS

1. Welcome to Malcolm Sign

### **NEW BUSINESS**

1. Building Permit - Remodel 126 E. 2nd Street - Remodel for Jeff & Hope McDonald

Date of next meeting(s), future agenda items October 25, 2023

# allocable to spill!

A STANDARD STANDARD AND A STANDARD A

From the State of the Control of the

Charles Charles 11

and the control of the company of the community of the co

CONTRACTOR LINE

The state of the s

THE THE SAME THE PROPERTY OF THE SAME AND TH

MILLER STORY STORY WAS

in principal distribution

EL - Manu Malija

Annuage and report to the community and make the fall of the applications of the state of

The state of the second account and the second second

and the second of the second states

	September . 27. 2023 7:00 pm.
	Mon. Benischek. Teten. Cotton Retze
	absent - Street DEvans.
	Open Harmen Machingmobile
	Minutes June 28.2013-
	lecia
	Adam
Novis	4 yes abstain Cotton
	Motion to move to new Bur
	Mohr
	lecia
	5 yes
	McDonald
call Evan	Retze
- AN A	ento- Cotton
call Extremely	cotton 5 ywo
get mile	
0	
7	Public hearing open @ 7:30 pm -
3	Mohr opened - to discuss
	closed @ 7:33
	· Ben Adam
	Jon
	5cm

- mg gait EEOE, TE. Ned motore closed meeting e 7:40 pm mon about - Stradollyans-Adampation with rugo Minustes Operage 2015-Modern th yes 200 OV Motion to mark to new Bur Mohr lecca MeDoruld - other chara than Petre Cotton Public hearing open @ 7:30 pm-Mart opered to discuss 0.051d @ 7:23 Ben Adam

### PLANNING COMMISSION

Date: September 29, 2023

Call to order and roll call.

Open Meetings Act

Reading of June 28, 2023, minutes, and recommendations; request for approval (as amended).

### **VISITOR PERIOD**

7:30 p.m. - PUBLIC HEARING - Revise Code sections 9-103 and 12-104 to Set Penalty Fee's

\*AT THIS TIME, ANYONE WISHING TO SPEAK ON AN ITEM NOT ON THE AGENDA MAY DO SO\*

### **UNFINISHED BUSINESS**

1. Welcome to Malcolm Sign

### **NEW BUSINESS**

1. Building Permit - Remodel 126 E. 2<sup>nd</sup> Street - Remodel for Jeff & Hope McDonald

Date of next meeting(s), future agenda items October 25, 2023

## Filteree of Mickeepe

A STREET, CONTRACTOR

and the state of t

the forest and are related

The second second

and two complete many are supported by the complete transfer and the action of the complete sales and the complete sales are complete to the complete sales and the complete sales are complete to the complete sales are complete sales are complete to the complete sales are complete sales are complete to the complete sales are complete to the complete sales are complete to the complete sales are complete sales are complete sales are complete sales are complete sales are

TOTAL PROTECT

and the principle of the control of

The transfer of the contract of the second o

and the state of the state of

· Joseph Contractor

tours one age on a landing standard and built and all appropriate

resilt in the item manner and the transfer and man

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
  - 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**

- 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
- Revised Building Permit Jordan Kershner, 10875 NW 121st 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

She -		
Evan	Gunn,	Secretary

the state of the parties of the part

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 121st Street Place to extend plumbing to existing building.

Evan Gunn, Secretary

gergege en humategelik fede er er en menssett i etnisk grud gjelmed Cartailer gele – blir daf bjergt gendtyll Hanne en med open i der kommer er på en grund på blir til en til en tregger en med blir blir skyllenger.

Board of Trustees Meeting Agenda

Date: September 6, 2023

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for August 2, 2023, request for approval (as amended).

Disbursements, Receipts and Treasurer's reports request for approval (as amended)

### **VISITOR PERIOD**

7:10 p.m. - Mike Beach - 361 Hudkins Road

The Board welcomes your input. You may address the Board at this time on items that are not on tonight's agenda. According to Nebraska Open Meeting Laws no action may be taken by the Board.

At the appropriate time during the meeting, citizens wishing to comment on tonight's Agenda items will be given an opportunity.

### **VILLAGE MAINTENANCE REPORT**

**Tabled Items** 

### ATTORNEY'S REPORT

Review Water meter bids Welcome to Malcolm Sign

### **VILLAGE CLERK REPORT**

### UNFINISHED BUSINESS

- 1. Employee's Handbook
- 2. Ordinance 2023-03 Set Penalty Fee's
- 3. Ordinance 2023-04 Compensation for Village Employees; Officials and Board Members
- 4. Interlocal Agreement between the City of Lincoln/Lancaster County Health Department and Village of Malcolm

### **NEW BUSINESS**

- 1. Appointment of new Board Member
- 2. Resolution 2023-05 -Declaring certain property as surplus dump truck bid opening
- 3. Resolution 2023-06 Annual Certification of Program Compliance Highway Allocation funds
- Resolution 2023-07 To Exceed the Budget Limit for Restricted Funds by 1%
- 5. Lease Agreement between the Village of Malcolm and City of Lincoln on behalf of Aging Partners
- 6. Ordinance 2023-06 Revised the Chicken Code
- 7. Sargent Drilling well and Pump Tests results
- 8. Building Permit Brian and Alison Blair for new single family residence 361 Hudkins Road
- 9. Building Permit Craig Vanderkolk new single family residence 10000 West Bluff Road
- 10. Building Permit Mike & Penny Placke outbuilding at 9830 NW 126th
- 11. Building Permit -Travis Tonkinson Pellet Stove
- 12. Well 1 Lifting & Stabilization completed \$17,194.00
- 13. NE Rural Water 2023 membership renewal/donation
- 14. Bids for 381 Hudkins Road to fix driveway valve replacement
- 15. Car Show results

- 16. NDEE Public Water System Security Sub-grant Application generator
- 17. NDEE August 22, 2023 inspection of Wastewater Plant results
- 18. Conditional Use Permit for 361 Hudkins Road
- 19. MIT Contracting SENDD work at 140 N. Lincoln Street
- 20. Tree Bid for tree trimming in the Village
- 21. Budget review set date for budget hearing

### PLANNING COMMISSION

No Meeting was held - did not have a quorum

Date of next meeting(s), future agenda October 4<sup>th</sup>, 2023
Announcements and/or adjourn.

### PLANNING COMMISSION

Date: June 28, 2023

Call to order and roll call.

Open Meetings Act

Reading of April 26, 2023, minutes, and recommendations; request for approval (as amended).

### **VISITOR PERIOD**

7:30 p.m. - PUBLIC HEARING - to create an Agricultural/Residential Zoning District

\*AT THIS TIME, ANYONE WISHING TO SPEAK ON AN ITEM NOT ON THE AGENDA MAY DO SO\* UNFINISHED BUSINESS

1. Welcome to Malcolm Sign

### **NEW BUSINESS**

- 1. Ag/Residential Zoning District
- 2. Revised Building Permit Jordan Kershner Plumbing to existing building

Date of next meeting(s), future agenda items July 26, 2023

hjor di peri

od vom koncoje i mie jez . . . odrovno no noveki od miejez kantinos Jahrenov od

Trevor Cotton- gone all others present Open Meetings Act Minutes April 26 Benischek 6 gone Signition Welcome Signs-Bldg Permit - Jordan Kershner Benischeck Plumberig added to Teten exetens benieding Public hearing 7:30 AglRes Codes Close Public hearing @ 7:40 Beneschek make a recommend - to approve with charat 12.611 about approches - Streets \* State ( Lancaster requirements for culierts -

ben 300 86 sur Open marrage Act DE 2009A WOUND Bernacher Settle . age of ( exorup Source Welcome Signer Elda Permit - Jordan Cershier Plumbers, added to extern pudding Public hearing 7:30 Halless Codes Elose Public hearing @ 7:40 Berwschele Motion to hereminera- to approve with every filed about apprecises -XX State ( Landister negourements for culcinto

## PLANNING COMMISSION

Date: June 28, 2023

Call to order and roll call.

Open Meetings Act

Reading of April 26, 2023, minutes, and recommendations; request for approval (as amended).

### **VISITOR PERIOD**

7:30 p.m. - PUBLIC HEARING - to create an Agricultural/Residential Zoning District

\*AT THIS TIME, ANYONE WISHING TO SPEAK ON AN ITEM NOT ON THE AGENDA MAY DO SO\*

## **UNFINISHED BUSINESS**

1. Welcome to Malcolm Sign

### **NEW BUSINESS**

1. Ag/Residential Zoning District

2. Revised Building Permit – Jordan Kershner – Plumbing to existing building

Date of next meeting(s), future agenda items July 26, 2023

The Malcolm Planning Commission meeting was called to order at 7:00 p.m. Members present: Adam Benischek, Trevor Cotton, Evan Gunn, Jon Mohr, Jared Ritze, Sandy Streeter, and Lecia Teten. Members Absent: none

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 February 28, 2023, meeting were reviewed. Cotton moved to approve the minutes, seconded by Benischek. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Cotton, Gunn, Mohr, Ritze, Streeter. NAY: None. Motion carried 6-0; Members absent: None; Members Abstain: Teten

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

- Fire Department Survey Boundary
  - o Cory Heidtbrink; Dale Nelson; Steve Schmalken
  - Karen Brightenburg Land surveyor
    - Planning to hook into village water and sewer
    - Currently looking at purchasing property
    - Larger lot needed to meet the setbacks

Chairman Mohr made motion to change order of agenda to New Business, seconded by Benischek. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Cotton, Gunn, Mohr, Ritze, Streeter, Teten. NAY: None. Motion carried 7-0; Members absent: None; Members Abstain: none

### **NEW BUSINESS**

- Fire Department Survey Boundary Administrative plat at the Northeast Corner of NW 112<sup>th</sup> & Bluff Road. Steeter made motion to the Village Board to approve application for administrative plat, seconded by Benischek. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Cotton, Gunn, Mohr, Streeter, Teten. NAY: None. Motion carried 6-0; Members absent: None; Members Abstain: Ritze
- Building Permit for Expansion of the Northwest Community Church at 10200 Malcolm Road –
  Hampton Commercial Const. Benischek made motion to the Village Board to approve building
  permit, seconded by Teten. Chairman Mohr called for the vote recorded as follows: AYE:
  Benischek, Cotton, Gunn, Mohr, Ritze, Streeter, Teten. NAY: None. Motion carried 7-0; Members
  absent: None; Members Abstain: none
- Building Permit for window bump-out at 276 W. 1st Street Jon Mohr. Benischek made motion to the Village Board to approve building permit contingent on Village of Malcolm inspector's approval of dimensions, seconded by Cotton. Benischek called for the vote recorded as follows: AYE: Benischek, Cotton, Gunn, Ritze, Streeter, Teten. NAY: None. Motion carried 6-0; Members absent: None; Members Abstain: Mohr

- 4. Building Permit for two storage sheds at legal description S20, T11, R5, Acres 6<sup>th</sup> Principal Meridian, LOT 28 SE Randy Wobig. Chairman Mohr made motion to the Village Board to approve building permit contingent on building permit being provided to Village Board, seconded by Benischek. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Cotton, Gunn, Mohr, Ritze, Streeter, Teten. NAY: None. Motion carried 7-0; Members absent: None; Members Abstain: none
- 5. **Building Permit for Tuff shed at 276 S. Exeter Ryan Schultz.** Benischek made motion to the Village Board to approve building permit, seconded by Cotton. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Cotton, Gunn, Mohr, Ritze, Streeter, Teten. NAY: None. Motion carried 7-0; Members absent: None; Members Abstain: none

### **UNFINISHED BUSINESS**

- 1. Welcome to Malcolm Sign
  - a. Discussion on current design and input received from community.
    - i. Gunn will incorporate feedback into previous option #3.

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

Evan Gunn, Secretary

Recommendations to the Village Board April 26, 2023

Recommendation 417 – The Malcolm Planning Commission recommends to the Village Board to approve application for administrative plat at the Northeast Corner of NW 112<sup>th</sup> & Bluff Road.

Recommendation 418 – The Malcolm Planning Commission recommends to the Village Board to approve Building Permit for Expansion of the Northwest Community Church at 10200 Malcolm Road.

Recommendation 419 – The Malcolm Planning Commission recommends to the Village Board to approve Building Permit for window bump-out at 276 W.  $1^{\rm st}$  Street contingent on Village of Malcolm inspector's approval of dimensions.

Recommendation 420 – The Malcolm Planning Commission recommends to the Village Board to approve Building Permit for two storage sheds at legal description S20, T11, R5, Acres 6<sup>th</sup> Principal Meridian, LOT 28 SE – Randy Wobig contingent on building permit being provided to Village Board.

Recommendation 421 – The Malcolm Planning Commission recommends to the Village Board to approve Building Permit for Tuff shed at 276 S. Exeter – Ryan Schultz.

Evan Gunn, Secretary

and the state of the second of

The Malcolm Planning Commission meeting was called to order at 7:00 p.m. Members present: Adam Benischek, Trevor Cotton, Evan Gunn, Jon Mohr, Jared Ritze, Sandy Streeter, and Lecia Teten. Members Absent: none

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 February 28, 2023, meeting were reviewed. Cotton moved to approve the minutes, seconded by Benischek. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Cotton, Gunn, Mohr, Ritze, Streeter. NAY: None. Motion carried 6-0; Members absent: None; Members Abstain: Teten

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

- Fire Department Survey Boundary
  - o Cory Heidtbrink; Dale Nelson; Steve Schmalken
  - o Karen Brightenburg Land surveyor
    - Planning to hook into village water and sewer
    - Currently looking at purchasing property
    - Larger lot needed to meet the setbacks

Chairman Mohr made motion to change order of agenda to New Business, seconded by Benischek. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Cotton, Gunn, Mohr, Ritze, Streeter, Teten. NAY: None. Motion carried 7-0; Members absent: None; Members Abstain: none

### **NEW BUSINESS**

- Fire Department Survey Boundary Administrative plat at the Northeast Corner of NW 112<sup>th</sup> & Bluff Road. Steeter made motion to the Village Board to approve application for administrative plat, seconded by Benischek. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Cotton, Gunn, Mohr, Streeter, Teten. NAY: None. Motion carried 6-0; Members absent: None; Members Abstain: Ritze
- Building Permit for Expansion of the Northwest Community Church at 10200 Malcolm Road Hampton Commercial Const. Benischek made motion to the Village Board to approve building permit, seconded by Teten. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Cotton, Gunn, Mohr, Ritze, Streeter, Teten. NAY: None. Motion carried 7-0; Members absent: None; Members Abstain: none
- 3. Building Permit for window bump-out at 276 W. 1st Street Jon Mohr. Benischek made motion to the Village Board to approve building permit contingent on Village of Malcolm inspector's approval of dimensions, seconded by Cotton. Benischek called for the vote recorded as follows: AYE: Benischek, Cotton, Gunn, Ritze, Streeter, Teten. NAY: None. Motion carried 6-0; Members absent: None; Members Abstain: Mohr

Community of the first process of the control of the foreign part to work of well report to the first of the

uning of the control of the control

era act sonort north.

and the state of t

### TO SECULIAR DESIGNATION OF THE PERSON OF THE

The company of the co

- 4. Building Permit for two storage sheds at legal description S20, T11, R5, Acres 6<sup>th</sup> Principal Meridian, LOT 28 SE Randy Wobig. Chairman Mohr made motion to the Village Board to approve building permit contingent on building permit being provided to Village Board, seconded by Benischek. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Cotton, Gunn, Mohr, Ritze, Streeter, Teten. NAY: None. Motion carried 7-0; Members absent: None; Members Abstain: none
- 5. **Building Permit for Tuff shed at 276 S. Exeter Ryan Schultz.** Benischek made motion to the Village Board to approve building permit, seconded by Cotton. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Cotton, Gunn, Mohr, Ritze, Streeter, Teten. NAY: None. Motion carried 7-0; Members absent: None; Members Abstain: none

### **UNFINISHED BUSINESS**

- 1. Welcome to Malcolm Sign
  - a. Discussion on current design and input received from community.
    - i. Gunn will incorporate feedback into previous option #3.

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

 	, Secre		_

Reliable for the factor of the first of the

Andrée y en central de la composition Contract de la composition della composition d

A STATE OF STREET

en de la completa de la comp La completa de la completa del completa del completa de la completa de la completa de la completa del completa del completa del completa de la completa del completa de la completa del completa del completa del completa de la completa de la completa del completa del