



Plan Commission MEETING MINUTES

March 4, 2024 - 6:00 PM
Council Chambers
3805 S. Casper Drive

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. PUBLIC HEARING(S)

There were none

2. PRIVILEGE OF THE FLOOR

None

3. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Alderman Stribl called the meeting to order at 6:00PM and led the Pledge of Allegiance.

4. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Joelle Erickson took the roll call as follows:

Present: Commissioner Schulpius, Commissioner Felda, Commissioner Rafel, Alderperson Stribl

Excused: Commissioner Theodore Anderson, Commissioner Brian McGrath, Mayor Dave Ament

Staff Present: DCD Director Greg Kessler, City Attorney Mark Blum, Deputy Director of Community Development Nikki Jones, Community Relations Specialist Joelle Erickson

5. APPROVAL OF MINUTES

A. February 5, 2024 Meeting Minutes

MOTION: Motion to Approve February 5, 2024 Plan Commission Minutes

VOTE: Motion by: Commissioner Schulpius
Second by: Commissioner Rafel
Motion Passes 4-0

6. PLAN COMMISSION SECRETARY'S REPORT

None

7. CONTINUED BUSINESS

None

8. NEW BUSINESS

A. (7) NJ LD-2400118 Hlavacek Meyer - 3045 S. Beverly Drive (Tax Key #: 1179.007) & 3001 S. Beverly Drive (Tax Key #: 1179.008) & Tax Key #: 1179.987.001) - Discussion and possible action to recommend to Common Council approval of 1-Lot Certified Survey Map.

MOTION: Motion to Approve 3045 S. Beverly Drive - approval of 1-Lot Certified Survey Map

VOTE: Motion by: Commissioner Felda
Second by: Commissioner Rafel
Motion Passes 4-0

- B.** (4) NJ LD-2400231 Natalie Anastas - 5920 S. Racine Avenue (Tax Key #: 12820.998) - Discussion and possible action to recommend to Common Council approval of 2-Lot Certified Survey Map.

MOTION: Motion to Approve 5920 S. Racine Avenue - Approval of 2-Lot Certified Map

VOTE: Motion by: Alderman Stribl
Second by: Commissioner Schulpilus
Motion Passes 4-0

9. PENDING

None

10. COMMUNICATIONS

None

11. ADJOURN

MOTION: Motion to Adjourn at 6:05PM

VOTE: Motion by: Commissioner Rafel
Second by: Commissioner Schulpilus
Motion Passes 4-0

*Respectfully Submitted,
Joelle Erickson, Community Relations Specialist*