



**PLANNING COMMISSION – RECORD OF PROCEEDINGS
MAY 7, 2024**

CALL TO ORDER

The Regular Meeting of the Elizabeth Planning Commission was called to order on Tuesday, May 7, 2024, at 6:30 PM by Chair George Fick.

ROLL CALL

Present were Chair George Fick, Vice Chair Amy Schmidt, and Commissioners Greg Lindbloom, Julie Uhernik, Jim Santangelo, Cynthia Thye, and Shawn Sommer. Commissioner Ed Beard was not present. There was a quorum to conduct business.

Also present were Planner/Project Manager Alexandra Cramer, and Town Clerk Michelle Oeser.

UNSCHEDULED PUBLIC COMMENT

There was no public comment.

AGENDA CHANGES

No agenda changes from Staff.

No agenda changes by the Commissioners.

Agenda set.

CONSENT AGENDA

1. Minutes of the Regular Meeting of April 2, 2024

Motion by Vice Chair Schmidt, seconded by Commissioner Thye, to approve the Consent Agenda as presented.

The vote of those Commissioners present was unanimously in favor. Motion carried.

Chair Fick closed the Regular Meeting and opened the Public Hearing at 6:31 PM.

PUBLIC HEARING

2. Ordinance 24-05, amending Chapter 16 of the Elizabeth Municipal Code



Ms. Cramer provided a Staff report.

There was no public comment.

Chair Fick closed the Public Hearing and opened the Regular Meeting at 6:54 PM.

NEW BUSINESS

3. Discussion and possible action on a recommendation to the Board of Trustees approval of Ordinance 24-05, an Ordinance amending Chapter 16 of the Town of Elizabeth Municipal Code, Updating the Town's Land Use and Development Code

Motion by Vice Chair Schmidt, seconded by Commissioner Santangelo, to recommend approval to the Board of Trustees regarding Ordinance 24-05, an Ordinance amending Chapter 16 of the Town of Elizabeth Municipal Code, Updating the Town's Land Use and Development Code.

The vote of the Commissioners present was five in favor and two opposed. Commissioners Thye and Sommer opposed it. Motion carried.

STAFF REPORT

- Planner/Project Manager Alexandra Cramer
 - Gave an update on planned Neighborhood Block Parties.

COMMISSIONER REPORTS

There were no Commissioner reports.

ADJOURNMENT

Motion by Commissioner Lindbloom, seconded by Commissioner Uhernik, to adjourn the meeting at 7:22 PM. The vote of those Commissioners present was unanimously in favor. Motion carried.


Chair George Fick


Deputy Town Clerk Harmony Malakowski

