



## TOWN OF ELIZABETH

PLANNING COMMISSION

### PLANNING COMMISSION – RECORD OF PROCEEDINGS

November 19, 2024

#### CALL TO ORDER

The Regular Meeting of the Elizabeth Planning Commission was called to order on Tuesday, November 19, 2024, at 6:31 PM by Chair George Fick.

#### ROLL CALL

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

Also present were Community Development Director Zach Higgins, Planner/Project Manager Alexandra Cramer, and Town Clerk Michelle Oeser.

#### 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 August 6, 2024

Motion by Vice Chair Schmidt, seconded by Commissioner Santangelo, 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 6:33 PM.

#### PUBLIC HEARING

2. Ordinance 24-14, Amending Code Regarding Use by Special Review Approvals

Ms. Cramer provided a Staff report.

Chair Fick opened the Hearing to Public Comment. There was no comment.

Chair Fick closed the Public Hearing and reopened the Regular Meeting at 6:35 PM



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### NEW BUSINESS

3. Discussion and possible action on recommendation to the Board of Trustees approval of Ordinance 24-14, an Ordinance Repealing and Reenacting Section 16-9-30 of the Town of Elizabeth Municipal Code Regarding Use by Special Review Approvals

Discussion by the Board and Staff.

Motion by Commissioner Sommers, seconded by Commissioner Santangelo, to recommend approval of Ordinance 24-14, an Ordinance Repealing and Reenacting Section 16-9-30 of the Town of Elizabeth Municipal Code Regarding Use by Special Review Approvals.

The vote of those Commissioners present was 5 in favor and 0 opposed. Motion carried.

### STAFF REPORT

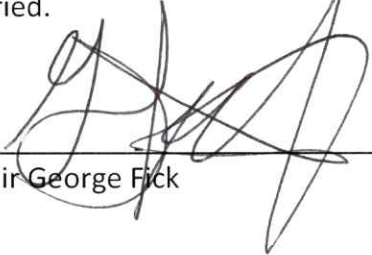

- Community Development Director Higgins provided updates regarding:
  - Streetscape
  - Main Street Archway
  - Projects coming up for review

### COMMISSIONER REPORTS

Chair Fick congratulated Mr. Higgins on his new job.

### ADJOURNMENT

Motion by Vice Chair Schmidt, seconded by Commissioner Santangelo, to adjourn the meeting at 6:48 PM. The vote of those Commissioners present was unanimously in favor. Motion carried.

  
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Chair George Fick  
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Deputy Town Clerk Harmony Malakowski