



NEW HAVEN PLANNING COMMISSION MEETING MINUTES

February 04, 2025 at 6:00 PM
Municipal Council Room – 57775 Main Street

1. Call to Order/Roll Call

Meeting called to order at 6:00 PM

PRESENT

Chris Dilbert

Lucy Nolan-Dilbert - in at 6:16

Rob Pannell

Genevieve Rodzik

Craig Simms

Rachel Whitsett

2. Public Hearing

None

3. Approval of Agenda

Motion made by C. Dilbert to approve the agenda as presented, Seconded by C. Simms.

Voting Yea: C. Dilbert, R. Pannell, G. Rodzik, C. Simms, R. Whitsett

4. Public Comments on Agenda

None

5. Approval of the Minutes

A. Regular meeting minutes December 3, 2024

Motion made by R. Whitsett to approve the regular meeting minutes from December 3, 2024, Seconded by C. Simms.

Voting Yea: C. Dilbert, R. Pannell, G. Rodzik, C. Simms, R. Whitsett

6. Communications/Correspondence/Workshop

None

7. Old Business

A. Haven Ridge Estates - Revised Site Plans

Motion made by R. Whitsett to table Havenridge Estates, Seconded by C. Dilbert.

Voting Yea: C. Dilbert, L. Nolan-Dilbert, R. Pannell, G. Rodzik, C. Simms, R. Whitsett

Havenridge Estates has been meeting with developer on what needs to be done to the land to make it develop-able. And engineer states ground water is high and there are some grading issues. Applicant is reviewing if rezoning was an option

Village DPW is okay with pump station with the understanding the HOA is responsible for maintaining as it would only service the one subdivision.

Fire report - need second access for the cul-de-sac and still need fire simulation.

Any changes in the current site plan would mean resubmitting the new plans, and having another pre-planning meeting.

Motion made by R. Whitsett to recess at 6:25 PM, Seconded by C.Dilbert.

Voting Yea: C. Dilbert, L. Nolan-Dilbert, R. Pannell, G. Rodzik, C. Simms, R. Whitsett

8. New Business

A. McKenna Presentation - 7:00 PM

Meeting called back to order at 6:48 PM for presentation proposal for McKenna.

Recess at 7:25 PM

B. Spalding DeDecker Presentation - 7:35 PM

Meeting called back to order at 7:33 PM for presentation proposal for Spalding DeDecker.

Recess at 8:01 PM

C. Carlisle Wortman Associates Presentation - 8:10 PM

Meeting called back to order at 8:11 PM for presentation proposal for Carlisle Wortman Associates.

Motion made by R. Whitsett to hold a special meeting on Monday February 10, 2025 at 7:00 PM to make a recommendation to council on planning firm, Seconded by C. Dilbert.

Voting Yea: C. Dilbert, L. Nolan-Dilbert, R. Pannell, G. Rodzik, C. Simms, R. Whitsett

9. Planner's Report

None

10. Public Comments on Non-Agenda Items

None

11. Call from the Table

None

12. Adjournment

Motion made by R. Whitsett to adjourn at 8:57, Seconded by G. Rodzik.

Voting Yea: C. Dilbert, L. Nolan-Dilbert, R. Pannell, G. Rodzik, C. Simms, R. Whitsett