HIGHLAND PLAN COMMISSION Study Session Minutes Meeting August 19, 2020

Study Session began at 6:32 P.M.

In attendance were: Commissioner's Grzymski, Kendra, Kissee, Martini, Turich, Vander Woude and Zemen. Also in attendance were Ken Mika, Building Commissioner/Zoning Administrator and Plan Commission Attorney John Reed.

The Study Session and Regular Meeting were available for attendance via Zoom Meeting, Meeting ID 935 8010 2026 and Password 825784.

Commissioner Turich said he looked through the Findings of Fact and asked if anyone had any questions or concern about them. Commissioner Kissee responding he thought everything looked good except for the issue regarding the property tax amount. Attorney Reed responded and clarified the amount as not being five million in property taxes, but five million in increased excess valuation on the property, not the actual tax.

Attorney Wieser said he has an opportunity to speak with Attorney Reed and appreciated the hard work he put in to it and appreciated the fact that they made that correction, and as far as Attorney Wieser and his client are concerned, they have reviewed the Findings of Fact and believe them to be in order.

Commissioner Turich spoke to what he felt the order of the Meeting would be. He thought someone would make a Motion, hopefully there would be a second, a roll call vote and then there would be opportunity for the Public to speak and then they would close the Meeting.

Mr. Mika asked Commissioner Turich if he would ask for an independent Motion for each Finding. Commissioner Turich said that was correct, however he would not be making the Motions, the Plan Commission Members would be making the Motions.

Mr. Mika asked Commissioner Turich and Kendra, depending on how the vote went, that he would need their signatures on the Findings of Fact as early as possible the next day. Both Commissioner's agreed to come in the next day.

Commissioner Grzymski inquired if the Findings of Fact were approved at this meeting, what date would they be presented to the Town Council. Mr. Mika replied they would go directly to Michael Griffin the next day. He commented it would be nice if they could be on the Monday, August 24, 2020 Meeting Agenda, but he didn't know if that would transpire. Mr. Mika said it was up to the Town Council President. Mr. Mika said he believes there is a time frame to get it on the Agenda. Mr. Grzymski then asked Attorney Reed about the time frame. Mr. Reed replied there are statutory time frames that are in play and in his opinion from the first presentation it has to be heard within ninety days. He continued there is also law that says it needs to be heard within ten days of the certification of the Council. He said whether there is some back and forth about that or additional research, we would see what happens. He doesn't make those decisions. Mr. Grzymski commented he would hate to see the Town Council President dragging his feet. Mr. Vander Woude commented he believed that if the Town

Council doesn't take action, the Plan Commissions recommendation would stand. He continued the Town Council would not be able to take no action.

Study Session ended at 7:00 P.M.

Ken Mika

Building Commissioner / Zoning Administrator