HIGHLAND PLAN COMMISSION Study Session Minutes January 5, 2021

Study Session began at 6:30 P.M.

In attendance were: Commissioner's Balczo, Grzymski, Kissee, Martini, Turich and Zemen. Also in attendance were Ken Mika, Building Commissioner/Zoning Administrator, Plan Commission Engineer Derek Snyder & Attorney John Reed.

Those in attendance met with Al Bujtor who distributed the revised covenant for the proposed Andrew Court Subdivision addressing the Plan Commissions concern which will eliminate the ability to terminate the declaration and adds in the ability for the Town to do any work & bill the residents accordingly and then take steps to have the costs incurred by the Town added to the property owners tax bill. Attorney Reed stated that he has worked with Mr. Bujtor's attorney, Mr. Golding on the added language in the Covenant and feels though this addresses the Plan Commission's concern.

Mr. Bujtor also advised the Plan Commission that there has been further discussion between himself and Derek Snyder over a revision to the proposed detention pond inlet structure. Mr. Snyder stated that which has been proposed was satisfactory.

Mr. Mika asked if Mr. Bujtor bought copies of the subdivision plat, or Mylar's for staff review. He commented that he did not. Mr. Mika asked if he could get that to him by mid next week so staff had time to review prior to 01/19/22 Secondary Plat approval meeting. He stated he would.

Those in attendance discussed the election of Plan Commission officers for 2022. It was decided that Doug Turich would remain as Chairman, Mario Martini as Vice Chairman and Jim Kissee as Secretary. Plan Commission Attorney would remain as John Reed/Law Firm of Abrahamson, Reed & Bilse, Engineer Derek Snyder/Nies Engineering and Recording Secretary Patty Alishio Pena.

Study Session ended at 7:00 P.M.

Ken Mika

Building Commissioner / Zoning Administrator