

**PLANNING COMMISSION MEETING  
415 N. MILWAUKEE ST.  
MARCH 4, 2024 @ 5:30 PM  
APPROVED/OFFICIAL MINUTES**

1. Planning Commission meeting was called to order at 5:30 PM by Chair Teri Nicolai. Present: Commissioners Nelson, Mroczkowski, Wenck, Dickinson, Wagner. Commissioner Derse was present via speakerphone.
2. Chair Nicolai led the Pledge of Allegiance.
3. **Commissioner Wenck motioned to approve the December 4, 2023 minutes, as presented, seconded by Commissioner Nelson. Vote taken: 7-0. Motion carried.**
4. Commissioner Mroczkowski motioned to move the following Planning meeting: April 1st to April 8<sup>th</sup>, September 2<sup>nd</sup> to September 9<sup>th</sup>, and November 4<sup>th</sup> to November 11<sup>th</sup>, all at 5pm, due to elections or holidays. Motioned seconded by Commissioner Wenck. Vote taken: 7-0. Motion carried.
5. Pier Permit- Salemi, 8420 Fox River Rd.- Applicant present. Commissioner Derse asked if the applicant planned to install any boat or jet ski lifts. Applicant indicated no. **Commissioner Nelson motioned to approve the pier permit, as presented, seconded by Commissioner Wenck. Vote taken: 7-0. Motion carried.**
6. Shoreland Contract Report-
7. Forthcoming Events-

**Commissioner Mroczkowski motioned to adjourn the meeting at 5:36 PM, seconded by Commissioner Nelson. Vote taken: 7-0. Motion carried.**

Respectfully Submitted,

Heather Stratton, Deputy Clerk