A regular meeting of the Wakefield Planning Commission was held on Tuesday, February 13,2024 at 5:30 P.M. with Chairperson Hamilton presiding and leading in the Pledge of Allegiance.

ROLL CALL — Present: Members White, Zeckovich, Lane, DelFavero, Hamilton, and Brown

Absent: Movrich,
Also Present: Approximately 1 guest.

APPROVAL OF THE AGENDA — White moved, Zeckovich seconded, to approve the agenda as presented. Motion CARRIED.

CONSENT AGENDA — a) January 9,2024 regular Planning Commission meeting minutes. White moved, Zeckovich seconded, to approve the Consent Agenda as presented. Motion CARRIED, all voting yes by roll call vote.

UNFIN-ISHED BUSINESS — a) Thomas Smilanich Quarry- the planning commission discussed Land Usage #155.250 INFORMATION REQUIRED WITH OR ON THE SITE PLAN with Mr. Smiljanich. Zeckovich moved, White seconded, to exclude questions 6 and 14, with questions 15,17,18,19,20,22,23,24,26,27,29,30,32, and 33 from #155.250 being not applicable. Motion CARRIED, all voting yes by roll call vote. Zeckovich moved, Lane seconded, to accept the information provided for questions 1,2,3,4,5,7,9,10,11,12,13,16,25,28, and 31. Motion CARRIED, all voting yes by roll call vote. Zeckovich moved, DelFavero seconded, that there's more information needed for question 8 General description of deed restrictions, protective covenants or other legal agreements or encumbrances upon the property. Motion CARRIED, all voting yes by roll call vote.

Brown moved, Zeckovich seconded, to take a five-minute recess at 6:49 p.m. Motion CARRIED, all voting yes by roll call vote.
Brown moved, Zeckovich seconded, to reconvene 6:53 p.m. Motion CARRIED, all voting yes by roll call vote.

NEW BUSINESS — a) Planning Commission Annual Report- Brown moved, Zeckovich seconded, to accept the Planning Commission Annual Report as presented. Motion CARRIED, all voting yes by roll call vote.

PUBLIC COMMENT

ADJOURNMENT Zeckovich moved, DelFavero seconded, to adjourned at 6:55 p.m. Motion CARRIED.

Approved: 3/12/24

Tara Hamilton, Chairman

Susan Ahonen, City Clerk