

Record of Motion/Minutes

The Meeting was called to order by Chairperson ... at **7:00 pm.** on Monday, July 29, 2024 Those in attendance were: **Chairperson Mike Bryant, Member Sylvia Moyer, Member Bud Felty, Tyler Carpenter- Council member, Member Judy Bielen, Amber Englebach-Zoning Coordinator, & Mayor John Carroll**

Motion:

Approval of March 25, 2024, Meeting Minutes: **Member Bud Felty** motioned to approve Meeting Minutes. **Council Member Carpenter** seconded the motion, all present were in favor. Motion carried.

Chair Mike Bryant read agenda, and discussion of the Zoning Coordinators recommendation of approval of the Residential Building permit 2024-06 of a Single Family Dwelling located at 108 E. Cross Street with conditions of

- Applicant to complete all required inspections w/ MDIA, (passed insp. form emailed to Z.C)
- Deed Recording
 - Town of Galena's Water, Sewer, & Storm Water Management delineated on site plan
 - All Easements for Water, Sewer, & Storm Water Management
 - Signed IM Agreement (Required Maintenance for Rain Gardens)
- Applicant must provide as built plans (1 full size copy, and a digital copy)
- The trees dividing the adjoining property must remain.

Member Bud Felty motioned to approve Residential Building permit# 2024-06, Council **Member Carpenter** seconded the motion, all present were in favor. Motion carried.

Comments: No

Motion:

Council Member ...**Carpenter** made a motion to approve the audio minutes for July 29, 2024 Council Member **Moyer** seconded, all present were in favor. Motion carried.

Adjournment: There being no further business to come before Planning and Zoning, Council Member Carpenter motioned to adjourn, and Council Member...Moyer seconded the motion, all present were in favor. Meeting was adjourned at **7:03 p.m.**

Comments Chairperson comments: None

Attorney comments: None

Public comment: None

Next meeting: If needed the next meeting will take place on August 26, 2024 if Needed.