

**MINUTES**  
**PLAN COMMISSION MEETING**  
**Thursday, August 15, 2024 at 7:00 PM**

1. Call to Order and Roll Call

The meeting was called to order at 7:34 PM by Pres. Heckendorf.

Members Present: Pres. Heckendorf, Tr. Emmrich, Tr. Kruepke, Dan Reik, and Duane Hafemeister

Members Excused: None

Members Absent: Jon Molkentin

Staff Present: Administrator Jen Heidtke, and Clerk Jackie Schuh

2. Approval of Minutes for the Plan Commission Meeting of July 18, 2024

The motion to approve the Minutes for the Plan Commission Meeting of July 18, 2024, was made by Tr. Emmrich and seconded by Duane Hafemeister.

Vote: 5 ayes, 0 nays. Motion carried.

3. Preliminary Plat - Oaks of Jackson, Addition No. 1 - Hillcrest Jackson, LLC-Oyvind Solvang

Administrator Heidtke presented a brief overview highlighting the differences between the original site plan in the packet and the current hard copy site plan that commissioners received. Of distinction were the updated outlot number as well as unit placement and key design elements. She indicated that terms of the development agreement for the remaining sections of the site are currently being negotiated. Mr. Oyvind Solvang of Hillcrest Jackson, LLC, reviewed details of the site plan for the commission and answered questions.

The motion to recommend the Village Board approve the Preliminary Plat for the Oaks of Jackson, Addition No. 1, was made by Pres. Heckendorf and seconded by Tr. Emmrich.

Vote: 5 ayes, 0 nays. Motion carried.

4. Citizens/Village Staff to Address the Plan Commission

None.

5. Adjourn

The motion to adjourn the meeting was made by Tr. Kruepke and seconded by Tr. Emmrich.

Vote: 5 ayes, 0 nays. Motion carried. The meeting was adjourned at 7:47 PM.

Respectfully Submitted,  
Jackie Schuh - Village Clerk