WALLSBURG TOWN PLANNING COMMISSION MEETING

March 26, 2024 – 7:00 pm

1. **Call to Order** Expected 7:00 pm
   - **a.** Roll Call

2. **Consent Calendar:** Be it hereby moved that the following consent calendar items stand approved:
   - **a.** Agenda of the March 26, 2024 Planning Commission Meeting
   - **b.** Minutes of the January 23, 2024 Planning Commission Meeting
   - **c.** Minutes of the February 20, 2024 Planning Commission Public Hearing

3. **Agenda Items:**
   - **a. Lot Of Record Determination – Action Item**
     - **i.** Review documentation provided by Dale and Carrie Mecham for parcel boundary adjustments to eliminate one Non Lot of Record parcel and enlarge three existing Lots of Record. Presentation and explanation by Mike Johnston with Summit Engineering.
     - **ii.** Vote to recommend to the Wallsburg Town Council Lot of Record Certification letters for each of the adjusted parcels or continue discussion to a future meeting.

4. **Commission Member Reports** (questions, general discussion, assignments)

5. **Schedule Next Planning Commission Meeting**

   - **a.** Schedule Next Meeting

   - **b.** Call for Agenda items for next Planning Commission Meeting

6. **Adjourn**

   Time:

AO