

Village of Eagle Planning Commission Meeting Minutes January 29, 2020

The January 29, 2020 Planning Commission Meeting was called to order at 7:37 P.M. at 705 South 1st Street by Chairman Terry Caddy. The announcement was made that the meeting agenda was posted at the Village Office, outside of the Fire Department, and at Eagle State Bank and that the Open Meetings Act is posted on the east wall of the meeting room. Roll Call was taken : members present - Caddy, McIntosh, Weyers, and Dobbins. Members absent from the meeting - Todd, DiCostanzo, and Cummins.

The first item of business on the agenda was reorganization of Planning Commission Members. It was indicated by the Chairman that no terms of Commission members have expired and that presently the Commission has seven active members with one opening for an alternate.

For the position of Chairman, Weyers nominated Caddy and McIntosh seconded the nomination, seeing no other nominations the Chairman closed the nominations and the position of Chairman was voted on. Members voting in favor of Caddy for Chairman - Weyers, McIntosh, Dobbins, and Caddy.

For the position of Vice Chairman, Dobbins nominated McIntosh and Weyers seconded the nomination, seeing no other nominations the Chairman closed the nominations and the position of Vice Chairman was voted on. Members voting in favor of McIntosh as Vice Chairman - Weyers, Dobbins, Caddy, and McIntosh.

For the position of Secretary, McIntosh nominated Todd and Caddy seconded the nomination, seeing no other nominations the Chairman closed the nominations and the position of Secretary was voted on. Members voting in favor of Todd as Secretary - Weyers, McIntosh, Dobbins, and Caddy.

The 2020 Planning Commission Officers as voted:

Chairman - Terry Caddy

Vice Chairman - Ty McIntosh

Secretary - Randy Todd

The Chairman introduced the 2020 Nebraska Planning Conference to Planning Commission members and recommend participation in the Conference. The Chairman

indicated to the members that they would need to announce their intention on attending to the Village Clerk on or before Monday February 3, 2020 in order for the Village Board to address funding for members interested in attending. McIntosh and Dobbins indicated interest in attending and will consider their availability for those dates.

The Chairman introduced the second agenda item for discussion on the completion and updating of the Village of Eagle Zoning Regulations. The members discussed meeting dates, and those which would be able to attend work sessions with the Steering Committee in several Planning Commission Meetings. The Chairman indicated that an official meeting would be needed for for the complete membership to legally be able to hold worksessions with the Steering Committee. The Planning Commission members indicated that Wednesday evening would work for the majority of those in attendance and in looking at the meeting room calendar the following dates were set as possible dates and would be placed on the Village Calendar - 2-26-2020, 3-11-2020, 3-25-2020, and 4-1-2020 with the time being from 7:00 p.m. to 9:00 p.m.. It was also discussed that if the work was completed early that all meeting dates would not need to be used. It was indicated that these meetings would be work sessions and that no voting action would be taken during these four meetings.

No further agenda items were indicated and seeing no further announcements the meeting was adjourned at 8:10 p.m.

This meeting was recorded by the Village of Eagle
The written form of minutes are provided by Terry Caddy

