CITY OF FORT CALHOUN PLANNING COMMISSION

FEBRUARY 6, 2017 7:00 P.M. **AGENDA**

CALL TO ORDER

| ANNOUNCE COM | IPLIANCE WITH OPEN | MEETINGS ACT | | | |
|--------------|--------------------|--------------|-----|------|------|
| ROLL CALL | DONALD | AARON | том | RICH | ERIC |

MINUTES FROM: January 3, 2017

PUBLIC HEARINGS: In accordance with the published notice, it is now time to conduct the public hearing relative to hearing support, opposition, criticism, suggestions or observations relating to ADOPTING THE 2017 FORT CALHOUN COMPREHENSIVE PLAN; AND TO REPEAL THE 2006 FORT CALHOUN COMPREHENSIVE PLAN.

COMMITTEE REPORTS: NONE

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Consider THE ADOPTION OF THE 2017 FORT CALHOUN COMPREHENSIVE PLAN; AND REPEALING THE 2006 FORT CALHOUN COMPREHENSIVE PLAN.

Recommend Approval Table for Further Study Denial

Election of Officers and Member Re-Appointment:

- 2. Term Recommendation of Planning Commissioner Re-Appointment of Member Eric Herbert
 - a. Motion
 - b. Second
 - c. Vote
- 3. Term Recommendation of Planning Commissioner Re-Appointment of Member Donald Welchert
 - a. Motion
 - b. Second
 - c. Vote
- 4. Election of Chair
 - a. Nomination
 - b. Vote
- 5. <u>Election of Vice Chair</u>
 - c. Nomination
 - d. Vote
- 6. Election of Secretary
 - e. Nomination
 - f. Vote

CITY OF FORT CALHOUN PLANNING COMMISSION

FEBRUARY 6, 2017 7:00 P.M. AGENDA

PERMITS ISSUED: JANUARY 1-31, 2017

| 1/3/17 | Christensen, Josh | 5535 Daylily Ln | BUILDING | CAB2017-2 |
|---------|--------------------|--------------------|------------|-------------|
| 1/3/17 | Therkildsen, Brian | 1301 Washington St | MECHANICAL | CME2016-836 |
| 1/10/17 | Haney, Greg | 101 S 13th | MECHANICAL | CME2017-9 |
| 1/11/17 | Gabriel, Joe | 110 N 15th | ELECTRICAL | CEL2017-11 |
| 1/13/17 | McKennan, Larry | 1212 Washington | ELECTRICAL | CEL2017-8 |
| 1/25/17 | Welsher, Mark | 1623 Clay St. | PLUMBING | CPL2017-30 |

FUTURE AGENDA ITEMS: NONE

ADJOURN TIME: _____ P.M.