

February 6, 2017

Chairman Eric Herbert called the regular meeting of the Fort Calhoun Planning Commission to order at 7:00 P.M. Tuesday, February 6, 2017. Notice of the meeting was given in advance thereof by publication or posting said forms of notice being designated methods for giving notice, an affidavit of publication or a certification of posting being attached to these minutes.

The agenda packets were distributed to the Chair and Board Members on Friday, February 3, 2017. Meetings are open to the public. Chairman Eric Herbert announced a copy of the open meetings law, which is posted continually for public inspection on the wall in the Council Chambers/Library.

The following answered roll call: Chairman Eric Herbert, members Aaron Schrum, Tom Thiem and Rich Johnson were present. Member Donald Welchert was absent.

Others Present:

Kevin Anderson-JEO Planning Consultant, Alicia Stevens-City Clerk

Member Johnson made a motion seconded by Thiem to approve the January 3rd, 2017 minutes as published. Members Herbert, Schrum, Thiem and Johnson voted "Aye".

Public Hearing: The public hearing to consider the adoption of the 2017 Fort Calhoun Comprehensive Plan; and repealing the 2006 Fort Calhoun Comprehensive Plan opened at 7:01 P.M. Kevin Anderson gave a brief update on the changes made to the Comprehensive Plan since the last meeting with the Planning Commission such as a better trail system, a sports complex, and a solution for the telecom issues. He discussed adding the "Envision Analysis" page to the envision section of the Comprehensive Plan, which emphasized the need for alternative and "affordable" housing, available land for future development, connectivity from Fort Atkinson to the City. The Trail Network map was also updated to limit the amount of crossings and moving off the highway. The public hearing closed at 7:11 P.M.

Committee Reports: None

Unfinished Business: None

New Business:

Member Thiem made a motion seconded by member Johnson to approve the 2017 Comprehensive Plan with the correction of page 32 to change the address of Pioneer Park and with addition/corrections of the "Envision Analysis" and the Trail Network map. With members Johnson, Herbert, Schrum and Thiem voting "Aye", motion carried.

Member Johnson nominated member Herbert for Chairman. Member Thiem seconded the nomination. Members Schrum, Thiem, Johnson and Herbert voted "Aye", motion carried.

Member Thiem nominated member Johnson for Vice Chairman. Member Schrum seconded the nomination. Members Thiem, Johnson, Herbert and Schrum voted "Aye", motion carried.

Member Herbert nominated Alicia Stevens (City Clerk) for secretary. Member Schrum seconded the nomination. Members Herbert, Schrum, Thiem and Johnson voted "Aye", motion carried.

Permits: Chairman Herbert noted the following permits were issued January 1st-31st:

Total Issued Permits = 6

Roof/Siding/Gutters = 0; Building – Other = 1; Building – New S/F Res. = 0; Electrical = 2; Mechanical = 2; Plumbing = 1; Local=0

Future agenda items: Kevin Anderson with JEO announced that the NPZA Conference will be held March 8th-10th in Kearney, NE.

With no further business coming before the commission, member Thiem made a motion, seconded by Schrum to adjourn the meeting at 7:21 P.M.

Alicia Stevens- City Clerk