

January 3, 2017

Chairman Eric Herbert called the regular meeting of the Fort Calhoun Planning Commission to order at 7:00 P.M. Tuesday, January 3, 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, December 30, 2016. 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, Rich Johnson and Donald Welchert, were present.

Others Present:

Kevin Anderson-JEO Planning Consultant, Lucas Billesbach-JEO Engineer, Alicia Stevens-City Clerk

Member Johnson made a motion seconded by Thiem to approve the November 7th and November 14th minutes as published. Members Welchert, Schrum, Thiem, Johnson and Herbert voted "Aye".

Public Hearing: None

Committee Reports: None

Unfinished Business: Kevin, JEO Planning Consultant, gave a presentation on the final draft of the Comprehensive Plan and Annexation Study. The commission gave input on things that needed to be corrected and/or improved. After much discussion the commission wants to expand on a telecom service, coordinating with Fort Atkinson, a camp site, a Madison street corridor, a sport complex and improving/adding to the trail. The Comprehensive Plan will be presented to the Planning Commission in a public hearing for recommendation of approval by the City Council.

New Business: None

Permits: Chairman Herbert noted the following permits were issued November 1st – 30th and December 1st-31st:

Total Issued Permits = 24

Roof/Siding/Gutters = 0; Building – Other = 7; Building – New S/F Res. = 0; Electrical = 5; Mechanical = 6; Plumbing = 6; Local=0

Future agenda items: Public Hearing at the February 6, 2017 Planning Commission meeting for recommendation of approval of the Comprehensive Plan

With no further business coming before the commission, member Thiem made a motion, seconded by Schrum to adjourn the meeting at 8:30 P.M.

Alicia Stevens- City Clerk