

Village of Eagle Planning Commission Meeting Minutes
April 27, 2010

The meeting was called to order on April 27, 2010 at 7:00 pm by Chairman Spurrell. Open meeting law requirements were confirmed by Chairman Spurrell as having been met. Roll Call: Roger Couch, Rick Block, Larry Wilkinson and Rich Spurrell all present, Jeff Lisiecki, Jeff Steinbach and Steve Degen were excused.

Chairman Spurrell noted that he accidentally omitted approval of minutes from the agenda, therefore the approval of the minutes from March 23, 2010 will have to wait until May's Planning Commission meeting.

There was no public comment.

Frank Nardine and Dave Traver presented an updated plan for the walk path from the Eagle Elementary School to the Alice Baker Library. The revised plan included three phases for development. Summary of the phases included: phase 1 is the original walk path, phase 2 includes lighting, security cameras and secondary walk paths off of the primary path and phase 3 includes a path to the pond with the addition of a small pier. Discussion included the possibilities of the electrical work and supplies being donated to the walk path as well as two of the secondary path ways being located in the compost area that would need to be removed. L. Wilkinson motioned to recommended approval of phase 1 with the inclusion the electrical work from phase 2 but no other items from phase 2 at this time. Motion was seconded by R. Block. Motion carried with all in favor (4-0).

Discussion regarding review and revising Chapter 9 Section 3 in the Village of Eagle ordinances was tabled by general consensus due to the small number of committee members as well as Chairman Spurrell offering to take the designer of the plan for the walk path outside to the actual path to clarify the secondary pathways being in the compost area.

L. Wilkinson made a motion to adjourn, R. Couch seconded the motion. Motion carried with all in favor (4-0). Chairman Spurrell adjourned the meeting at 7:42 pm.