

VILLAGE OF EAGLE PLANNING COMMISSION
“UNAPPROVED” MINUTES – NOVEMBER 24, 2009

President Richard Spurrell called the November monthly meeting of the Village of Eagle Planning Commission to order at 7:00 p.m. The secretary confirmed Open Meeting Law requirements. Roll was taken: Wilkinson, Deegan, Steinbach, Spurrell – present; Block, Lisiecki – excused; Couch was absent at time of roll and arrived just before adjournment.

Minutes from the October 27th regular meeting and the special meeting held on August 31st were reviewed. Moved by Steinbach to approve both sets as submitted. Wilkinson seconded. Motion carries.

There were no citizens to be heard.

Belinda Presley indicated she is interested in opening a consignment store at 103 E. Main Street and submitted a Plan of Operations for approval. She explained a little bit about herself and business, and stated that the business will be called “Your Treasure Chest Consignment Shop”. People bring items in for her to sell for them. Her inventory consists of new, used and consigned items. Store hours will be: Sunday-Thursday (10:00-4:00), Friday and Saturday (Noon-6:00); the store will be closed on Wednesdays. She is hoping that by March she will be able to extend her business also into 101 E. Main. Moved by Wilkinson to recommend approval of the Plan of Operations for “Your Treasure Chest Consignment Shop” submitted by Belinda Presley. Deegan seconded; motion carries. The recommendation will be placed on the Village Board agenda in December.

Frank Nardine of the Library Board informed members of the Planning Commission that effective September 1st, the DNR mandated the removal of invasive plants. With that they would like permission to remove any/all invasive plants on and around the Library Nature Trail. He knows and has volunteers who will identify and remove the applicable plants. He also is working very closely with school personnel regarding maintenance of the trail and possible upcoming yearly events. Member Wilkinson questioned the need for Planning/Board approval since it is a DNR mandate. Discussion followed. President Spurrell gave the go-ahead to proceed.

The members reviewed the revisions made by President Spurrell to the first two (2) sections (9.0100 and 9.0200) of Chapter 9 Zoning Ordinance. Discussion followed regarding the need for the various residential districts and whether just one (1) could be created. The Commission will review the Agricultural and Residential Zoning Districts at the January meeting, unless a December meeting is scheduled.

Moved by Wilkinson to adjourn; Deegan seconded. President Spurrell adjourned the meeting at 7:15 p.m. Motion carries.

Shirley Mealy
Planning Commission Secretary