

## VILLAGE OF EAGLE PLANNING COMMISSION

April 22, 2014

President Spurrell called the meeting of the Eagle Village Planning Commission to order at 7:00 p.m. Open meeting law requirements were confirmed as being met. Roll was taken: Present were Spurrell, Deegan, Wilkinson, and Block. Absent and excused were Steinbach and Scheff. The seventh seat was an open seat until the next Village of Eagle Board meeting to have the seat filled.

The pledge was lead by Rich Spurrell.

### **Review/Approve Minutes of the February 24, 2014 meeting**

**Motion:** Moved by Deegan, seconded by Wilkinson, to approve the Minutes of February 24, 2014. The motion carried unanimously (4 - 0).

**Public Comment** - None

### **Discussion/action regarding establishing a 'historical district' zoning overlay**

The commission held discussion on what requirements would be needed for a 'historical district' zoning overlay; as well as what area it would cover. At the end of the discussion the commission agreed to start with the following requirements. The minimum lot size would be equal to the smallest current lot. The house requirements would be equal to the smallest current home. The area would be lots that have a lot line in direct contact with Main Street, starting with Grove Street on the western end and ending with Markham Street on the eastern side. All ideas will be presented to the Village Building Inspector, Vince Budiak, before presenting to the Village Board.

### **Adjournment**

**Motion:** Moved by Deegan, seconded by Block to adjourn. The motion carried unanimously (4 – 0). President Spurrell adjourned the meeting at 7:46 p.m.