

# VILLAGE OF EAGLE PLANNING COMMISSION MEETING MINUTES

December 22, 2015

Approved

**Call to Order/Open Meeting Law requirements:** The Planning Commission meeting was called to order at 7:00pm by R. Spurrell. Open meeting law requirements were confirmed as being met.

**Roll Call:** L. Wilkinson, R. Spurrell, P. Jones, G. Scheff S. Deegan were present. G. Payne and M. Schoessow were excused.

**Pledge of Allegiance:** The Pledge of Allegiance was led by R. Spurrell.

**Review/Approve of Minutes:** Motion made by L. Wilkinson to approve minutes from the meeting held December 10, 2015. Seconded by G. Scheff. Motion carried unanimously (5-0)

**Public Comment:** None present.

**Discussion/action regarding Extra-Territorial approval of Certified Survey Map for S102W36682 County Road LO:** R. Spurrell asked S. Campbell, trustee of the Campbell 2006 Joint Revocable Trust, partial owner of the property, what his long term plans were for the property. S. Campbell explained that the individual who currently farms the land is the one purchasing the portion of land being sold. He continued, stating that he had kept 35 acres because of buildings on the property and that he knew of no plans by the purchaser of using the property for anything other than the current use for farming. Motion made by L. Wilkinson to recommend approval of the proposed Certified Survey Map to the Village Board. Seconded by G. Scheff. Motion carried unanimously (5-0).

**Adjournment:** Motion made by P. Jones to adjourn the meeting. Seconded by S. Deegan. Motion carried unanimously (5-0). Meeting was adjourned at 7:03pm.