

Eau Claire Planning Commission Meeting
Monday, July 30, 2018

Present: David Ferguson, Mike George, John Glassman, Dan Malkin

Absent: None

Visitors: Ben Baker and April Kirby of Wightman, Ken Karn, Ken Karn Jr., Joshua Zerafa

Approval of the Agenda: Motion by Ferguson to approve the agenda as presented, second by Glassman, All Ayes, Motion Carried.

Master Plan: Ben Baker of Wightman went over the first draft of updates for the Village Master Plan. Planning Commission members were given copies to take home and review, there were a couple typo's and the need to change some of the wording on page 3 under Transportation and on page 10 under Major Influencers; they will review it more. We will know more about the objectives for the plan once we get all the surveys back. Deadline for survey is August 31, 2018.

Parks: Ben Baker of Wightman went over several new options for the Park Walking Trails after the Planning Commissions last meeting on 07/02/2018 as there were many questions due to elevation levels and private property and wet lands concerns.

There are several significant elevation changes once the trail gets back to Ivy Ct. in order to bring it all the way to the baseball fields, the elevations would require either a culvert or "bridge" but the elevations are too great for ADA requirements and this would add a significant cost to the project, one alternative would be to come over by the sledding hill, but we have emphasized we need and want to keep the sledding hill. The Village would need an easement from the School. J. Glassman said he would contact some of the school board members, we don't think it will be an issue. The Trail would still cross some wetlands and we would need a DEQ permit for it. We are trying to keep the Trail as close to the creek and wooded areas that we can to make the Trail more enjoyable.

Planning Commission Member still needed: Joshua Zerafa would like to join the Planning Commission, all members agreed to recommend him to the Village Council, who does the actual appointment. The next regular Council Meeting is Monday, August 20, 2018 and will be brought before the board for a vote. Josh will not be able to make the 8/20/18 meeting as he has a prior commitment. He can be sworn in at the next Planning Commission meeting on Wednesday, September 5, 2018 at 6:30 pm, if he is voted in.

Ben Baker of Wightman will look into elevations on the north side of the ball field and have more info at the next meeting on September 5, 2018; we will also be able to start going over the updated Parks and Recreation 5 year plan.

Motion to Adjourn 7:20 pm.

Meeting Minutes by Shawn Foster, Clerk