The Wahoo Planning Commission met in regular session and in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. Meeting was called to order by Vice Chair Josh Krueger at 7:02 p.m. and opened with the Pledge of Allegiance. The Chair advised the public of the posted information regarding State Open Meetings Act and Title VI. The following board members were present answering to roll call: Vculek, Gigstad, Pfligler, DuBois and Krueger. Absent: Kleffner, Wilcox, Houfek and Vaught. Travis Beavers, Building Inspector/Zoning Administrator, was also present.

Review and discussion was held regarding the implementation section of the comprehensive plan. Members reviewed the projects and objectives listed within the section. Members discussed what progress has been made since the adoption, in December 2017, of the updated comprehensive plan.

Discussion was held regarding goals and objectives of the Planning Commission that members have for the next 1-5 years. Items that were discussed were housing, downtown revitalization, and the adoption of the property maintenance code. Beavers will email members requesting 3 or 4 goals that the Planning Commission would like to work toward in the next 1-5 years.

Beavers presented his monthly report. Work continues on the new office building for JEO. Plans have been finalized and a building permit will be issued for the new Casey's building and staff has been working with Runza for a new restaurant building. Work continues on several new homes.

NPZA Conference will be held March 6-8, 2019, at the Younes Conference Center, Kearney NE.

A motion was made by Pfligler, seconded by Gigstad, to approve minutes of the December 6, 2018 meeting as presented. Roll call vote: Pfligler, yes; Gigstad, yes; Krueger, yes; DuBois, yes; and Vculek, yes. Absent and not voting: Kleffner, Houfek, Vaught and Wilcox. Motion carried.

	M	leeting	ad	journed	l at 7	7:51	p.m.
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Approved:	Travis Beavers		
	Building Inspector/Zoning Administrator		