

The Wahoo Planning Commission met in regular session by video/telephone conference on a Zoom link, 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 Chair Mike Kleffner at 7:00 p.m. The Chair advised the public of the posted information regarding State Open Meetings Act and Title VI.

Roll call was taken with the following board members present, acknowledging they have received the agenda and advance notice of the meeting: Kleffner, Pfligler, Wilcox, Woita, Rappl, Vculek, Brooks, and Houfek. Absent: Gigstad. Travis Beavers, Building Inspector/Zoning Administrator was also present.

Discussion was held regarding a final plat of lots 150, 151, & 152, Heritage Heights Third Addition, a replat of lot 94, to the City of Wahoo, Saunders County, Nebraska. This was one lot being split into 3. It was plated for a church and they decided not to utilize the lot. Beavers pointed out that the sewer will now need to be done differently. These lots meet the criteria for R-1 zoning. A motion was made by Woita, seconded by Houfek, to recommend approval, to the City Council, of the requested final plat of lots 150, 151 & 152, Heritage Heights Third Addition, a replat of lot 94. Roll call: Woita, yes; Houfek, yes; Pfligler, yes; Wilcox, yes; Kleffner, yes; Rappl, yes; Vculek, yes; and Brooks, yes. Absent and not voting: Gigstad. Motion carried. The final plat will be on the June 25<sup>th</sup> Agenda for the City Council.

Beavers reported that the Westward properties are moving forward with 8 of the 11 homes having the plumbing roughed in. He stated that he has received 2 more house plans for Heritage Heights Subdivision Casey's plans have been approved and the deadline for the road is still intact. Beavers also stated that he has a couple of variance requests; a house too close to the property line and a grain bin that is being requested with less than required setbacks.

It was mentioned that Wilcox, Pfligler, and Rappl are all up for re-appointment. Wilcox and Pfligler stated that they would like to stay on. Rappl had some concerns as he is on the ballot for City Council but stated that he will stay on until he would be elected to the City Council.

A motion was made by Pfligler, seconded by Woita to approve the minutes of the April 4, 2020 meeting that were sent out after the meeting, a copy was not included in the packet for tonight's meeting. Roll call vote: Pfligler, yes; Woita, yes; Kleffner, yes; Houfek, yes; Wilcox, yes; Rappl, yes; Vculek, yes; and Brooks, yes. Absent: Gigstad. Motion carried

Meeting adjourned at 7:31 p.m.

Approved:

Travis Beavers  
Building Inspector/Zoning Administrator