

## MINUTES

Eau Claire County

• PLANNING & DEVELOPMENT COMMITTEE •

**Date:** Tuesday, December 17, 2019

**Time:** 6:15 p.m.

**Location:** Eau Claire County Courthouse, 721 Oxford Ave, Room 1278, Eau Claire, Wisconsin 54703

Members Present: Gary Gibson, Nancy Coffey, James A. Dunning, Joe Knight, Robin Leary

Members Absent:

Staff Present: Rodney Eslinger, Dean Roth

1. Call to Order and confirmation of meeting notice  
Chairperson Gibson called the meeting to order at 6:15 PM and confirmed compliance with the Open Meeting Law.
2. Public Comment **(15-minute maximum)**  
None
3. Final Plat for Trilogy / Discussion – Action  
Dean Roth, County Surveyor, presented the staff report for the Plat of Trilogy. He gave the committee background information about the final plat. A brief discussion was held.

**Action:** Motion by Nancy Coffey to approve the Final Plat for Trilogy as presented and with the conditions outlined in the staff report. Motion carried: 4-0-0.

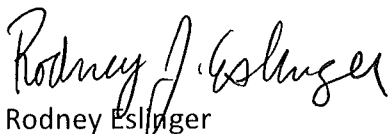
4. Review/Approval of December 10, 2019 Meeting Minutes / Discussion – Action  
The committee reviewed and discussed the December 10, 2019 meeting minutes.

**Action:** Motion by James A. Dunning to approve the December 10, 2019 the Meeting Minutes as presented. Motion carried: 4-0-0.

Supervisor Leary arrived at 6:23 p.m.

5. Proposed Future Agenda Items / Discussion
  - a. Next scheduled meeting – January 28, 2020
6. Adjourn  
**Action:** Meeting adjourned by unanimous consent at 6:25 p.m.

Respectfully Submitted,



Rodney Eslinger

Clerk, Committee on Planning & Development