

## **Minutes of Roca Planning Commission**

**September 25, 2018**

The Roca Planning Commission met on Tuesday, September 25, 2018 at 6:30 p.m. in the Roca Community Center

The meeting was called to order by Jenni Puchalla at 6:35 p.m. The following members were present: Alyssa Bartholomew, Pat Dessel, Seth Harris (left at 7:10 p.m.), Doug Malone (arrived at 6:48 p.m. and left at 7:15 p.m.), Dan Meyer, Jenni Puchalla, Lisa Schmutte, and Marge Shea. The following member was absent: Megan Zuver.

### **NEW BUSINESS**

#### **Approval of Minutes**

The minutes of the June 26, 2018 meeting were given to members in printed form.

*A motion was made by Shea and seconded by Schmutte to approve the minutes of the June 26, 2018 meeting. Motion carried by acclamation.*

### **OLD BUSINESS**

#### **Village Update**

Puchalla reported on the September 10<sup>th</sup> Village Board meeting. The water tower needs cleaning and painted and the Board is getting bids. The Main Street project was discussed and the bridge beside the railroad tracks were to be closed for a day or two. The Village was supposed to coordinate with the railroad and the Nebraska Department of Transportation. People from the Roca Berry Farm were at the meeting regarding Main Street being closed and their customers getting to the Berry Farm. Dessel stated the Board approved the 2018-2019 Budget for the next fiscal year. The Board also set the levy limit, approved the increase of restricted funds by an additional 1%, and set the tax rate. Puchalla stated the Village has added stop signs because of the Main Street project.

### **NEW BUSINESS**

#### **New Bylaws**

The Committee reviewed the corrections requested. Puchalla stated she had received an e-mail from Lynn Dittmer from JEO. Lynn stated she attached an updated draft that deletes The Schedule of Lot, Yard, and Bulk Regulations from Sections 5.08 to 5.13 and adds a single table as Section 5.15. She also deleted the Mobile Home District from the table as well as the Conservation District is being replaced with a Floodplain Overlay which doesn't include lot, yard, or bulk regulations. She also stated if there are additional changes, the zoning can be approved "pending XX changes". This would keep the process moving.

Dessel stated solar panels were not included. It was decided that Alternate Energy Sources that includes solar panels, solar shingles, geo thermos, etc. should be added.

It was decided to review the changes. Dessel stated all the changes were in red.

Malone arrived at 6:48 p.m.

Seth Harris left at 7:10 p.m. Doug Malone left at 7:15 p.m.

See attached for the recommended changes for the 2018 Draftv2.

*A motion was made by Shea and seconded by Meyer to recommend to the Village Board the draft of the new By Laws pursuant to the changes the Planning Commission agreed upon at the September 25, 2018 meeting. Motion carried by acclamation.*

*A motion was made by Meyer a seconded by Bartholomew to adjourn the meeting. Motion carried by acclamation.*

There being no further business, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Pat Dessel