

PLANNING & ZONING COMMISSION
SPECIAL MEETING
AUGUST 13, 2007
MINUTES

A duly noted and advertised meeting of the Planning & Zoning Commission of the City of Milford, Nebraska was held at the City Hall Office, 505 1st St in the City of Milford, NE at 7:00 P.M., Monday, June 20, 2007. Notice of the meeting was published in the Milford Times.

Notice of the meeting was simultaneously given to the members of the Planning & Zoning Commission. Availability of the agenda was communicated in the advance notice and in the notice to the members of the meeting. All proceedings hereinafter shown were taken while the meeting was open to the attendance of the public.

Open Meetings Act Requirement: Chairman Roger Kontor called the meeting to order at 7:00 PM. Roger Kontor publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and is posted on the east wall of the Webermeier Community Room.

ROLL CALL: Members present were: Duane Roth, Jean Ferrill, Sue Fortune, Roger Kontor and Bill Fuelling; Building Inspector. Absent: Matt Young

Approve Minutes of June 20, 2007: A motion was made by Duane Roth and seconded by Jean Ferrill to approve the minutes of the June 20, 2007 Planning & Zoning meeting. Roll call vote: Ferrill yes, Fortune yes, Kontor yes and Roth yes. Motion carried.

NEW BUSINESS:

Discuss Zoning change of a ½ block area between “A” St. & Walnut on 2nd St.: A motion was made by Fortune and seconded by Roth to recommend to the City Council to change the ½ block area between “A” St. and Walnut on 2nd St. containing lots 7 thru 12 on 2nd St. between “A” St. and Walnut from C1 to C2. Legal description needed. Roll call vote: Ferrill yes, Fortune yes, Kontor yes and Roth yes. Motion carried.

ADJOURNMENT: Motion to adjourn the meeting at 7:36 pm made by Sue Fortune and seconded by Jean Ferrill. Meeting adjourned.

Respectively Submitted
Sue Fortune, Secretary