

PLANNING & ZONING COMMISSION
DECEMBER 19, 2011
MINUTES

A duly noted and advertised meeting of the Planning & Zoning Commission of the City of Milford, Nebraska was held at the Webermeier Community Room, 617 2nd Street in the City of Milford, NE at 7:00 P.M., Monday, December 19th, 2011. Notice of the meeting was published in the Milford Times as required by law.

Notice of the meeting was simultaneously given to the members of the Planning & Zoning Commission. Availability of the agenda was communicated in 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.

The meeting was called to order at 7:05 P.M. and 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: Jean Ferrill, Roger Kontor, Kevin Wingard and Bill Fuelling. Absent: Bill Wiley and Teresa TeSelle.

PUBLIC HEARING:

Item #1 Conditional Use Permit #1. Motion was made by Kevin to approve the permit and seconded by Roger. Ferrill, Kontor, and Wingard all voted "yes".

Item #2 Conditional Use Permit #2. Motion was made by Kontor to approve the permit and seconded by Ferrill, Kontor, and Wingard all voted "yes".

ADJOURNMENT: Motion was made by Wingard and seconded by Kontor to adjourn the meeting at 7:10 P.M.