

**PLANNING & ZONING COMMISSION
SPECIAL MEETING
JANUARY 7, 2008
MINUTES**

A duly noted and advertised meeting of the Planning & Zoning Commission of the City of Milford, Nebraska was held at the Webermeier Library Building, 617 2nd Street in the City of Milford, NE at 7:00 P.M., Monday, January 7, 2008. 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 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.

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: Jean Ferrill, Sue Fortune, Roger Kontor, Matt Young. Absent: Duane Roth. Also present: John Melena, Tony Muller, Chief Siebken, Clerk Hoggins, Council member Bruha and Nancy McGill with the press.

Approve Minutes: A motion was made by Matt Young and seconded by Jean Ferrill to approve the minutes of the October 29, 2007 Planning & Zoning meeting. Roll call vote: Ferrill yes, Fortune yes, Kontor yes, Roth absent, Young yes. Motion carried.

NEW BUSINESS:

Conditional Use Permit – Placement of Church sign in right-of-way, Bellwood Church, Don Yeackley: A motion was made by Young and seconded by Ferrill to approve the placement of the church sign with requirements of section 7.02 met and approval of permit by Inspector Bill Fuelling. (Sign must be 10' in height and 5' back from the curb totaling 32 square feet.) Roll call vote: Young yes, Ferrill yes, Fortune yes, Kontor yes, Roth absent. Motion carried.

Public Hearing – Discuss areas for annexation: Kontor opened the Public Hearing and asked for comments from those in attendance. John Melena opened the discussion with comments against annexation of his home along Welch Park Rd. Realizing that the area is now equipped with both water and sewer services he noted that future development will most likely be headed in the northwest direction and questioned why the homes north of Oak Avenue are not being considered for annexation. Further discussion was held and the Planning & Zoning decided on the following recommendation to the City Council: A motion was made by Young

and seconded by Ferrill to delete Thornridge Golf Course, the Club House and Bob Boshart from the list of properties provided to the Planning & Zoning members. The recommendation was made by the P&Z to proceed with investigation of annexation of the following 3 areas as denotes in the Council minutes of November 2007. Gerry Dunlap property, Properties on the south side of Hwy 6 between 252nd Rd and the corporate limits, Properties west of the school addition to Welch Park Rd to the west right-of-way between 1st Street and Hwy 6. Deleting the Thornridge Golf Course. Roll call vote: Young yes, Ferrill yes, Fortune yes, Kontor yes, Roth absent. Motion carried.

ADJOURNMENT: Meeting adjourned.

Respectively Submitted
Sue Fortune, Secretary