

PLANNING & ZONING COMMISSION
SPECIAL MEETING
JANUARY 5, 2009
MINUTES

A duly noted and advertised meeting of the Planning & Zoning Commission of the City of Milford, Nebraska was held at the City Office, 505 1st Street in the City of Milford, NE at 7:00 P.M., Monday, January 5, 2009. 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.

Roger Kontor called the meeting to order at 7:04 pm. Chairman 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 south wall of the City Office meeting room.

ROLL CALL: Members present were: Jean Ferrill, Roger Kontor, Teresa TeSelle, Kevin Wingard and Building Inspector Bill Fuelling. Absent: Sue Fortune.

Approve Minutes: A motion was made by Ferrill and seconded by Wingard to approve the May 20, 2008, and the August 4, 2008, minutes. Roll call vote: Ferrill, yes, Kontor, yes, TeSelle, yes, Wingard, yes, Fuelling, yes. Motion carried. Sue Fortune arrived.

Public Hearing: Discuss survey and lot split at 1010 2nd St.: After discussion, the Planning and Zoning Commission have no comment on the lot split as there is no regulation at the present time in the Comprehensive Development book for this type of transaction and no regulations on record for splitting a landlocked lot.

ADJOURNMENT: A motion was made by Fortune and seconded by Wingard to adjourn meeting at 8:10 pm. Meeting adjourned

Respectively Submitted

Sue Fortune