

PLANNING & ZONING COMMISSION
REGULAR MEETING
May 21, 2007
MINUTES

A duly noted and advertised meeting of the Planning & Zoning Commission of the City of Milford, Nebraska was held at the City of Milford Office in the City of Milford, NE at 7:00 P.M., Monday, May 21, 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: Mayor J. Elaine Plessel called the meeting to order at 6:40 PM. Mayor Plessel 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 Hall Meeting Room.

ROLL CALL: Members present were: Duane Roth, Martha Ferrill, Sue Fortune and Matt Young. Absent: Roger Kontor and Todd Aerni, Building inspector.

MINUTES: None

NEW BUSINESS:

Election of Officers: Roger Kontor for President/Chairman motion made by Sue Fortune 2nd by Martha Ferrill; Martha Ferrill for Vice Chair motion made by Duane Roth 2nd by Sue Fortune; Sue Fortune for Secretary motion made by Martha Ferrill 2nd by Duane Roth. Motion carried.

Discuss Public Hearing for Comprehensive Plan: Comprehensive Plan scheduled for May 29, 2007 at 7:00 PM.

Preliminary Plat for Thornridge Acres First Addition Phase II: No vote needed preliminary plat already approved. Larry Jantze will need to provide the final plat before the P&Z Board can approve.

Set meetings for the year: The P&Z Board is required to hold 4 meetings per year. A quarterly meeting will be held if no other request for meeting has been made.

ADJOURNMENT: A motion was made by Sue Fortune and seconded by Duane Roth to adjourn meeting. Motion carried. Meeting adjourned at 7:20 P.M.

Respectively Submitted
Sue Fortune, Secretary