PLANNING & ZONING COMMISSION REGULAR MEETING AUGUST 11, 2005 MINUTES

A duly noted and advertised meeting of the Planning & Zoning Commission of the City of Milford, Nebraska was held at the Milford Fire Hall in the City of Milford, NE at 7:00 P.M., Thursday, August 11, 2005. 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.

The Planning & Zoning meeting was called to order at 7:00 PM by Bruce Policky. ROLL CALL: Members present were: Bruce Policky, Randy Roth, Sue Fortune, and Molly Dickinson. Absent: Roger Kontor and Building Inspector Roger Kness.

MINUTES: A motion to approve the minutes of the July 14, 2004 meeting made by Sue Fortune and seconded by Molly Dickinson. Motion carried. BUILDING INSPECTORS REPORT:

A motion was made by Molly Dickinson and seconded by Sue Fortune to approve the following permits:

Permit # 1421– Auris Roth, 1253 W 1st St, New Deck.

Permit # 1422 – Orlen & Donna Stauffer, 404 N 'E' St, New Sunroom. NEW BUSINESS:

A motion was made by Randy Roth and seconded by Bruce Policky to approve the following permit:

Permit #1420 – Rembolt Development, 409 2nd St, New Home. Permit approved by Roger Kness after window sizes obtained and checked. Layout inspected by Mark Frey and permit ok and approved.

ADJOURNMENT: A motion was made by Bruce Policky and seconded by Molly Dickinson to adjourn meeting. Motion carried. Meeting adjourned at 7:15 P.M.

> Respectively Submitted Sue Fortune, Secretary