PLANNING & ZONING COMMISSION REGULAR MEETING JULY 14, 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, July 14, 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 Comprehensive Plan meeting was called to order at 7:00 PM and Planning & Zoning meeting was called to order at 8:00 PM by Bruce Policky. ROLL CALL: Members present were: Bruce Policky, Sue Fortune, and Roger Kontor. Absent: Randy Roth, Molly Dickinson and Building Inspector Roger Kness. MINUTES: A motion to approve the minutes of the June 9, 2004 meeting made by Sue Fortune and seconded by Roger Kontor. Motion carried. BUILDING INSPECTORS REPORT:

A motion was made by Roger Kontor and seconded by Sue Fortune to approve the following permits:

Permit # 1419– Louis Bialis, 318 5th St, Remodeling.

NEW BUSINESS:

Permit # 1415 – Schweitzer Custom Woodwork, 727 Fairway Dr, New Home. Evaluation needs to be based on Roger's calculation.

Permit #1420 – Rembolt Development, 409 2nd St, New Home. Per phone conversation with Jeanne Hoggins, after reviewing plans, the following statements are from Building Inspector, Roger Kness: <u>Window Schedule</u> – all windows in bedrooms are too small, need to be able to remove window sashes with ease. If top sash is fixed, then the windows are too small. Requirements for windows are 5.7 sq. ft. of egress. <u>Basement Plan</u> – on the east side there are 2 windows, 1 of them needs to be an egress window. Roger said preferably the exercise room. <u>Cost Estimate</u> – Roger calculated \$178,870.00. This figure needs to be changed on the permit. Will need revised drawing as outlined by Roger. Item tabled. ADJOURNMENT: A motion was made by Sue Fortune and seconded by Roger Kontor to adjourn meeting. Motion carried. Meeting adjourned at 8:20 P.M.

Respectively Submitted Sue Fortune, Secretary