PLANNING & ZONING COMMISSION REGULAR MEETING MARCH 10, 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, March 10, 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 meeting was called to order by Chairman Bruce Policky.

ROLL CALL: Members present were: Bruce Policky, Susan Fortune, Roger Kontor, Building Inspector Roger Kness. Absent: Randy Roth, Molly Dickinson

MINUTES: A motion to approve the minutes of the February 10, 2004 meeting made by Roger Kontor and seconded by Susan Fortune. Motion carried.

BUILDING INSPECTORS REPORT:

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

Permit # 1368 – Gary Yeackley, Replace Basement Walls – no problems.

Permit # 1401 – Bill Lauber, Repair Fire Damage – no problems

A motion to approve Permit # 1368 & 1401 was made by Sue Fortune and seconded by Roger Kontor. Motion carried.

NEW BUSINESS:

Permit #1400 – Havener & Havener Inc., New Home Permit. All questions about lot size and Egress windows have been answered

Lot Split for Joe Schluckebier – On SW ¼, section12-9-3 on 238th & Old Cheney Rd. – more acres involved then required to build a house and no problems found with split.

A motion to approve Permit #1400 and Lot Split was made by Bruce Policky and seconded by Susan Fortune. Motion carried.

Comprehensive Plan Update – Members present: Bruce Policky, Susan Fortune, Roger Kontor, Roger Kness, M. Jean Ferrill, David Whitney, Lyle Neal, Dean A. Bruha, Gerry Dunlap, Kendall Hoggins, Mark Frey, Jim Kremer, J. Elaine Plessel. Absent: Randy Roth and Molly Dickinson. Members discussed developing a vision statement and putting together goals and objectives. Ideas discussed that need to be put in a good vision statement – suggestion brought up that P & Z jurisdiction be extended to 3 miles out from the city limits, we will need to approach the county. Goals and objectives for comprehensive plan discussed in all different areas, i.e. transportation, community facilities, parks and recreation, land use and economic development.

ADJOURNMENT: A motion was made by Roger Kontor and seconded by Molly Dickinson to adjourn meeting. Motion carried. Meeting adjourned at 9:00 p.m.

Respectively Submitted Sue Fortune, Secretary