PLANNING & ZONING COMMISSION SPECIAL MEETING SEPTEMBER 17, 2003 MINUTES

A duly noted and advertised special meeting of the Planning & Zoning Commission of the City of Milford, Nebraska was held at the City Hall Office in the City of Milford, NE at 7:00 P.M., Wednesday, September 17, 2003. Notice of the meeting was posted in three public places.

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 Sue Fortune at 7:00 P.M.

ROLL CALL: Members present were: Sue Fortune, Randy Roth, Building Inspector, Roger Kness. Absent: Ken Fougeron, Bruce Policky (arrived at 7:25) and Mary Minchow

APPROVE MINUTES: Motion made to approve August 14, 2003 minutes made by Fortune and seconded by Roth.

BUILDING INSPECTOR'S REPORT:

Permit #1330 – P. D. Gropp, 306 N. "E" – Garage

Permit #1331 – Terry Rediger, 507 Park Ave. – Garage, burn permit pending

Permit #1332 – Ron Erb, 403 5th – Garage, all setback requirements met

Permit #1333 – Mark Knorr, 801 2nd St. – Re-roof

Permit #1334 – Dennis Troyer, 107 S. "B" St. – Remodel

Permit #1335 – Brad Havener, 615 3rd St. – Demolish House

Permit #1336 – Brad Havener, 303 'B' St. – Demolish House

Permit #1337 – Bruce Hostetler, 820 4th St., Add 2nd Floor Bathroom, to make a Bed & Breakfast-construction has been okayed.

Permit #1339 – Alpha Group, 203 Elm St., Remove & Replace Porch

Discussed Bed & Breakfast proposition made by Bruce Hostetler, no problems noted. Fire Marshall has visited the house at 820 4th and made several stipulations that will need to be met. The P & Z members believe that this will be a welcome addition to the city – the city needs to send a letter to him acknowledging this new enterprise, if the city council agrees. Motion made to approve made by Policky and seconded by Roth.

NEW BUSINESS:

Minor Subdivision – Leonard Ihde Addition – Minor Subdivision proposal – May be presented to the City Council. No problems were noted. Motion made to approve made by Policky and seconded by Roth.

Discuss Amendment of Ordinance #716 – No discussion made at this time. **Permit #1336** – **Brad Havener, 303 'B' St., New Home** – Cost estimation accurate, no problems noted. Motion made to approve made by Roth and seconded by Policky.

ADJOURNMENT: A motion was made to adjourn meeting by Policky and seconded by Fortune. Motion carried.

Respectively Submitted Sue Fortune