PLANNING & ZONING COMMISSION JANUARY 29, 2024 MINUTES

A duly noted and advertised meeting of the Planning & Zoning Commission of the City of Milford, Nebraska was held on January 29, 2024, at 7:00 P.M. Notice of the meeting was given in advance thereof by publishing in the Milford Times; a designated method for giving notice, as shown by the proof of publication.

Notice of the meeting was simultaneously given to the members of the Planning & Zoning Commission. Availability of the agenda was communicated in advance notice and in the notice to the members of the meeting. All proceedings hereinafter shown were taken while the meeting was conducted.

The meeting was called to order by Allissa Troyer at 7:00 P.M.

Open Meeting Act Requirement met.

ROLL CALL: Members present: Barry Erb, Allissa Troyer, Kevin Wingard, Samantha Kinnett, and Building Inspector Tim Dworak. Absent: Wes Burgess. Also present was JEO Consultant Isaac Kreikemeier, Tim Toyer, Joe Schluckebier.

MINUTES: A motion was made by Erb and seconded by Kinnett to approve the minutes of the November 29, 2023 meeting. Roll call vote: Erb yes, Kinnett yes, Troyer yes, Wingard yes. Absent: Burgess. Motion carried.

PUBLIC HEARING: To hear testimony in favor of, or opposition to, and to answer questions in relation to the proposed Final Plat, Phase II of the Timber Creek Development, Lots 19 through 39, on the property generally located south of intersection of South B Street and 8th Street.

Wingard opened the Public Hearing at 7:02 pm. Tim Dworak updated the committee. With no further comments Wingard closed the hearing at 7:04 pm.

NEW BUSINESS:

Consider the subdivision agreement between Timber Creek Development, LLC and the City of Milford for Phase II, Lots 19 through 39, of Timber Creek Development.

A motion was made by Wingard and seconded by Erb to approve the subdivision agreement between Timber Creek Development, LLC and the City of Milford for Phase II, Lots 19-39, of Timber Creek Development. Roll call vote: Wingard yes, Erb yes, Kinnett yes, Troyer yes. Absent: Burgess. Motion carried.

Recommendation to City Council on Final Plat for Phase II, Lots 19 through 39, of Timber Creek Development.

A motion was made by Wingard and seconded by Kinnett to recommend to City Council to approve the Final Plat for Phase II, Lots 19-39, of Timber Creek Development.

RESOLUTION NO 24-01 – AUTHORIZE APPROVAL OF THE FINAL PLAT FOR PHASE II, LOTS 19 THROUGH 39, OF THE TIMBER CREEK DEVELOPMENT, SUBJECT TO CERTAIN CONDITIONS AND REQUIREMENTS.

Dworak reviewed the Resolution.

A motion was made by Wingard and seconded by Erb to recommend RESOLUTION NO 24-01 (attached to these minutes) – AUTHORIZE APPROVAL OF THE FINAL PLAT FOR PHASE II, LOTS 19 THROUGH 39, OF THE TIMBER CREEK DEVELOPMENT, SUBJECT TO CERTAIN CONDITION AND REQUIREMENTS. Roll call vote: Wingard yes, Erb yes, Kinnett yes, Troyer yes. Absent: Burgess. Motion carried.

ADJOURNMENT: Meeting adjourned at 7:09 pm.