

VILLAGE OF MILAN
PLANNING AND ZONING MEETING

June 7, 2018 at 5:30 p.m.

RECORD OF PROCEEDING

I. CALL TO ORDER

Chairperson Mary Lundstrom called meeting to order at 5: 36 p.m.

II. ROLL CALL

Roll call was preformed and showed that 1 member was absent and Vice-Chairman Darin Simpson Called in Via phone face time. There was a quorum meeting did proceed.

III. PLEDGE OF ALLEGIANCE

Member Jae Luree King led the Pledge of Allegiance

IV. APPROVAL OF AGENDA

Member Jae Luree King Made a motion to approve the Agenda, second by Vice – Chairman Darin Simpson. All members in favor motion carried.

V. APPROVAL OF MINUTES

- **Regular Planning and Zoning Meeting of April 5th, 2018 at 5:30 p.m.**

Member Jae Luree King made a motion to approve the minutes with one change to her misspelled name on section III, second by Vice Chairman Darin Simpson. All members in favor motion carried.

VI. CODE ENFORCEMENT UPDATE & P&Z ADMINSTRATOR REPORT

Code Enforcement officer Evette stated she has been working on follow ups. She has 6 to 8 of them that have till Monday, after that a citation will be issued if not abated. Evette told the board that 504 Hwy 66 1st bid was denied and a 2nd RFB went out. 2 bids came in for that. Evette also stated she don't know who will get it till the next BOT meeting. Also we are looking for a 5th member for our Planning and Zoning Board.

VII. Discussion /Action: Replat of plot lines at 768 San Mateo RD. Hwy 605.

Evette explained to the board about the Replat. Evette then asked Josephine from quest title to explain what is happening. Member Jae Luree King made a motion to approve the Replat, second by Vice-Chairman Darin Simpson. All members in favor motion carried.

VIII. CITIZENS TO ADDRESS THE BOARD

None at the time

IX. BOARD COMMENTS

Member Jae Luree King thanked Darin Simpson for calling in to make the quorum.

X. ANNOUNCEMENTS

- **Regular Planning and Zoning Meeting July 12, 2018 @5:30 p.m.**

XI. ADJOURNMENT

Member Jae Luree King made a motion to adjourn the meeting, second by Vice- Chairman Darin Simpson. Meeting was adjourned at 6:10.

Chairperson Mary Lundstrom

ATTEST:

Evette Montano, CFM & CZO