

The Wahoo Planning Commission met in special session and in accordance with agenda posted at City Hall, Post Office, and First National Bank with each board member being notified of the agenda prior to the meeting. Meeting was called to order by Chair Dan Bunjer at 7:00 p.m. and opened with the Pledge of Allegiance. The Chair advised the public of the posted information regarding State Open Meetings Act and Title VI. The following board members were present answering to roll call: Bunjer, Vculek, Blum, Phelps, and Wilcox. Absent: Libal, Nielson, Wiebold, and Cady. Also present: Travis Beavers, Building Inspector/Zoning Administrator. This meeting was scheduled due to lack of quorum at the April 5, 2012 regular meeting.

Discussion opened on the proposed annexation of a 20-acre parcel in part of the S ½ of the NE ¼ of Section 3, Twp 14N R7E, Saunders County, proposed Omaha Steel project. No members of the public appeared to comment. The Comprehensive Plan shows the area as future industrial use, in Phase 2 of the phasing plan. Moved by Wilcox, seconded by Phelps, to recommend the City Council proceed with annexation of the parcel. Roll call vote: Wilcox, yes; Phelps, yes; Blum, yes; Bunjer, and Vculek, yes. Libal, Nielson, Wiebold, and Cady, absent and not voting. Motion carried.

Final Plat of Heritage Heights 5<sup>th</sup> Addition was reviewed. Bob Sloup and Jerry Kabourek appeared to answer questions regarding the plat. Blum asked about flood plain status of lots. Kabourek stated engineering documents are being prepared for lots to show elevations are above the flood plain. Moved by Blum, seconded by Vculek, to recommend approval of the Final Plat of Heritage Heights 5<sup>th</sup> Addition. Roll call vote: Blum, yes; Vculek, yes; Wilcox, yes; Bunjer, yes; and Phelps, yes. Libal, Nielson, Wiebold, and Cady, absent and not voting. Motion carried.

Beavers reported on current projects. A building permit has been issued for a new hangar at the airport.

Beavers and Morrow attended the APA/NPZA conference in Grand Island March 28-30. Sessions included legal basics on zoning and comprehensive plans, findings of fact, airport zoning, transportation, and GIS mapping.

Morrow stated the Comprehensive Plan and Zoning Regulations should be reviewed regarding airport zoning. A committee to establish appearance standards for North Chestnut Street is being considered, and volunteers are needed.

A motion was made by Wilcox, seconded by Blum, to approve the minutes of the March 7, 2012 meeting as presented. Roll call vote: Wilcox, yes; Blum, yes; Vculek, yes; Phelps, yes; and Bunjer, yes. Absent and not voting: Libal, Nielson, Wiebold, and Cady. Motion carried.

Meeting adjourned at 7:20 p.m.

Lucinda Morrow, Secretary

Approved: