

**CITY OF LEXINGTON, NEBRASKA  
PLANNING COMMISSION  
May 4, 2011**

A Regular Meeting of the Lexington Planning Commission was held Wednesday, May 4, 2011, at the Lexington Municipal Building, 406 E. 7th Street, Lexington, Nebraska, at 5:30 p.m. Commissioners present were Cathy Fagot, Curt Bennett, Doug Heineman, Nancy Evans, Ellie Vazquez and Steve Smith. Seth McFarland, Dora Vivas and Rusty Sutton were absent. City Officials present were City Manager Joe Pepplitsch, Assistant City Manager Dennis Burnside, City Attorney Will Weinhold, Building Inspector Bill Brecks, and Secretary Pamela Berke.

**NOTICE:** Notice of the meeting was given in advance, thereof by publication in the Lexington Clipper-Herald, the designated method for giving notice, as shown by the Affidavit of Publication attached to these Minutes. Notice of the meeting was simultaneously given to the Chairman and all Members of the Planning Commission. The proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. All items presented and discussed on the Agenda were available for public inspection.

**CALL TO ORDER:** The meeting was called to order by Chairperson Cathy Fagot. The Chairperson informed the public that the Open Meetings Act is posted in the Meeting Room at the Lexington Municipal Building, located at 406 East 7th Street, Lexington, Nebraska.

**MINUTES – MEETING  
4-6-11** Minutes of the Regular Meeting held Wednesday, April 6, 2011, were presented to the Lexington Planning Commission for consideration. Moved by Smith, seconded by Evans, to approve Minutes as presented. Roll call. Voting “aye” were Bennett, Heineman, Evans, Smith, Fagot. Vazquez was absent from the vote. Motion carried.

**REPLAT:** Pepplitsch reviewed a replat of a portion of the Northwest Third Addition to become the proposed Northwest Fourth Addition. He explained the replat would eliminate 14 single family lots, a 600 foot extension of Freedom Lane, and extend block 8 of the Northwest Third Addition to the west to include the vacated property. This entire are would be platted as the Northwest Fourth Addition, and provide appropriate land area for a 34 unit 55+ planned development as part of the New Neighborhood project. He presented a conceptual rendering of 55+ housing project.

Following discussion, moved by Bennett, seconded by Heineman, to recommend that the City Council approve the plat of the Northwest Fourth Addition, which is a replat of portions of the Northwest Third Addition. Roll call. Voting “aye” were Vazquez, Evans, Smith, Heineman, Bennett, Fagot. Motion carried.

**ROUNDTABLE:**

Pepplitsch previewed potential agenda items for the next Commission meeting.

Burnside stated that Lexington has been awarded a grant through the Nebraska Department of Roads for an update to our Comprehensive Plan with a Long Range Transportation Plan component. He is currently working on RFP’s for consultant selection and would provide updates to the progress in the future.

**ADJOURNMENT:**

There being no further business to come before the Lexington Planning Commission, Chairperson Fagot declared the meeting adjourned.

Respectfully submitted,  
Pamela Berke  
Planning Commission Secretary