

MINUTE RECORD

JOINT WORK SESSION

VILLAGE BOARD OF TRUSTEES & PLANNING COMMISSION

NOVEMBER 15, 2018 7:00 PM

The Joint Work Session of the Chairman and Board of Trustees and the Planning Commission of the Village of Shelton, Nebraska, was convened in open and public session in the Community Room of the Shelton Municipal Building at 219 "C" Street in Shelton, Nebraska, on December 15, 2018. Chairman Roe called the work session to order at 7:00 P.M. at which time he informed the public of the posting of the Open Meeting Act on the bulletin board in the back of the room and led the audience in the Pledge of Allegiance. He then directed the Village Clerk to call roll which reflected the following: Present: Trustees: Roe, Oberg and Keslar. Absent: Holley and Doremus. Planning Commission Secretary called roll reflecting as follows: Present: Reeder, Brandt, Schroeder, Walton and Plihal. Absent: Filsinger and McDonald.

Notice of this work session was given in advance thereof by posting at 10:30 am on November 9, 2018 in four (5) public places in the Village of Shelton, Nebraska, as follows: Post Office, Larry's Market, Shelton Clipper, Cornerstone Bank, and Village Office, all as shown by the Certificate of Posting attached to these minutes. Notice of this work session was simultaneously given to the Chairman and all members of the Village Board of Trustees and a copy of their acknowledgement of receipt of notice of the meeting and the agenda are attached to these minutes. Availability of the agenda was communicated in the advanced notice and in the notice of this meeting to the Village Board of Trustees.

All proceedings shown were taken while the convened meeting was open to the attendance of the public.

After the Planning Commission worked through their agenda a joint work session was convened. Bobbi Petit was present to clarify and answer any questions and concerns either the Planning commission or the Board of Trustees had in regard to the new zoning regulations purposed.

After having all the questions answered the work session closed at 8:50 PM.

RESPECTFULLY SUBMITTED

**BONNIE DOREMUS, MMC
VILLAGE CLERK**

APPROVED:

**WILLIAM C. ROE
CHAIRMAN**

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CERTIFICATION

I, the undersigned, Village Clerk for the Village of Shelton, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chairman and Board of Trustees of the Village of Shelton at the work session held on November 15, 2018 and that all the subjects included in the foregoing proceedings were contained in said agenda for at least twenty-four hours prior to said meeting; that said minutes from which the foregoing proceedings have been extracted were available for public inspection within ten working days of the meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said work session and the subjects to be discussed at said work session; that the notice of the work session was posted by Assistant Village Clerk Lisa Smith at 10:30 A.M. on November 9, 2018 in five public places in the Village of Shelton, as follows: Village Office, Shelton Clipper, Cornerstone Bank, Shelton Post Office and Larry's Market.

Dated this 19th day of November, 2018.

BONNIE DOREMUS, MMC
VILLAGE CLERK