LEXINGTON PLANNING COMMISSION MEETING AGENDA

February 1, 2012 5:30 PM CITY COUNCIL CHAMBERS

- 1. <u>Meeting Called to Order</u> -- The Public shall be informed that the Open Meetings Act is posted in the Meeting Room at the Lexington Municipal building, located at 406 East 7th Street, Lexington, Nebraska
- 2. <u>Approval of Minutes</u> Regular Meeting– <u>December 7, 2011</u>.
- 3. <u>Recognition of New/Reappointed Members</u>
- **4.** <u>Election of Chairman</u> Commission to consider appointment of Chairman of Lexington Planning Commission.
- 5. <u>Election of Vice-Chairman</u> Commission to consider appointment of Vice-Chairman of Lexington Planning Commission
- 6. <u>Election of Board of Adjustment Representative</u> Commission to consider appointment of Lexington Planning Commission Member to Lexington Board of Adjustment.
- 7. <u>Appointment of Secretary</u> Commission to consider appointment of Secretary of Lexington Planning Commission.
- **8.** <u>Public Hearing</u> Commission to consider an application for a special use permit from Dawson County Agricultural Society Inc. for Trailer (Camper) Park development on the north side of the Dawson County Fairgrounds.

9. <u>Roundtable Discussion</u>

10. Adjournment