

VILLAGE OF LEXINGTON
Planning Commission Meeting
Monday, November 2, 2015

Meeting Called to Order: Dave Picot, Chairperson @ 7:02 p.m.

Roll Call: By Recording Secretary Sandy Francek due to Beth Grohman's excused absence

Present: Earl Besanson, Jamie McCombs, Dave Picot, Mary Reinhard, Mike Ziegler, Jackie Huepenbecker, Steve Stencil, and Mike Patterson

QUORUM PRESENT

Absent: Elva Mills

Others: Village Residents Mike Ruffini and neighbor Jeannette, and Sandy Francek

Approval of Agenda: **Motion** by Ziegler, seconded by Besanson to approve the agenda as presented. All ayes, Motion carried.

Approval of Minutes: **Motion** by Ziegler, seconded by Stencil to approve Minutes of October 5, 2015 Regular Meeting as presented. All ayes, Motion carried.

Public Comment: Ruffini commented that he is constantly seeing Geilow trucks on his street, Denissen Street. Picot referred to New Business item #2, stating the issue was to be discussed.

Old Business:

1. Clear Zoning Report—Picot stated he felt like progress was being made as he went over the report. He asked for Members' comments. Members commented on Clear Zoning's Village priorities, stating need to divert travelers off M-25 Corridor to downtown area, harbor, Frasier building, streetscape, and making Village a 'walking community'. Discussion of previous studies and plans, also of next step. Members to do Actions: 1) Go to COW, adding Form Base Code with Clear Zoning's Village priority #1, and 2) Approach DDA regarding downtown market analysis and possible funding.

New Business:

1. Hiring of a new Zoning Administrator—Picot told of two potential candidates and a plan of them working together since the one will be out of town during the winter months. Discussion followed. Consensus is good idea, as long as proper protocol is followed.

2. Commercial Truck Traffic on Residential Streets—Picot explained and gave history of handout from Ruffini, offering a solution. Ruffini answered Members' questions. Jeannette stated possible home buyers have turned away after seeing truck traffic on street. Members discussed issue and solution. Picot suggested sub-committee to research further. Sub-committee members are Mike Patterson, Earl Besanson, and Steve Stencil.

3. GIS: Geographic Information Systems—Picot explained, stating the Village wants the Planning Commission to make their recommendation. He told of County meeting that he and Huepenbecker attended. Discussion followed. More research to be done.

4. New Residential Front Setback Ordinance—Picot told of customer wanting to build a new house, explaining issue is setback since Ordinance varies from 35' to 160' with footnote stating using median of all—80' to 86'. Discussion followed, including of Planning Commission writing ordinance or Master Planner.

Correspondence: None

Public Comment: Ruffini apologized for speaking out of turn earlier.

Adjournment of the Meeting: **Motion** by Besanson, seconded by Patterson to adjourn meeting at 8:32 p.m. All ayes, Motion carried.

Respectfully submitted by Recording Secretary Sandy Francek on November 3, 2015.