VILLAGE OF LEXINGTON
Planning Commission - Special Meeting
Wednesday, April 8th, 2015 - 5:00 p.m.

Call to Order: Chairperson Mills @ 5:00 p.m.

Roll Call: By Recording Secretary Sandy Francek
Present: Mills, Besanson, McCombs, Picot, and Reinhard
QUORUM PRESENT
Absent: Ziegler, Huepenbecker, and Patterson
Others: Sandy Francek

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

Public Comment: None

Old Business:

1. **Simons Street Ramp—**
   a. **Motion** by McCombs, seconded by Picot for the Planning Commission to approve Ducharme's Residential Land Use Permit at 7271 Simons St. regarding a 8'x 16' open entry porch, providing the extension does not exceed 3' to the south and 4' to the east of the existing porch and the foundation addition is non-permanent.
   Roll Call Vote: Ayes—McCombs, Picot, Besanson, Reinhard, and Mills
   Nays—None
   All ayes, Motion carried. Discussion, Motion stands.
   b. **Motion** by McCombs, seconded by Picot for the Planning Commission to approve Ducharme's Residential Land Use Permit at 7271 Simons St. regarding the 42'' x 15' access ramp east of the front porch entry with the condition that the ramp becomes non-compliant and is removed when no longer required for the disability of an occupant or the property is sold.
   Roll Call Vote: Ayes—McCombs, Picot, Reinhard, Besanson, and Mills.
   Nays—None
   All ayes, Motion carried. Discussion, Motion stands.

New Business: None

Correspondence: None

Public Comment: None

Adjournment of the Meeting: **Motion** by Besanson, seconded by Reinhard to adjourn meeting at 5:10 p.m. All ayes, Motion carried.

Respectfully submitted,
Recording Secretary Sandy Francek
April 8, 2015

approved