

VILLAGE OF LEXINGTON
Planning Commission Meeting
Tuesday, September 1, 2015

Meeting Called to Order: Dave Picot, Chairperson

Roll Call by Beth Grohman, Village Clerk

Present- Patterson, McCombs, Ziegler, Besanson, Mills, Reinhard, Stencel, Huepenbecker, Mills

Absent – None

Others Present – Beth Grohman, Lynn Laughlin, Zoning Administrator

Approval of Agenda: Motion by Mills, seconded by Besanson, to approve the agenda as presented.

All ayes, Motion Carried

Approval of Minutes – Motion by Ziegler, seconded by Mills to approve the minutes of August 18, 2015 as presented.

All ayes, Motion carried

Public Comment - None offered

Old Business:

1. **Selection of Village Planner-** Huepenbecker presented reference checks on all three planners. Board decided on written ballots and selected Clear Zoning. Motion by McCombs, seconded by Besanson to recommend approval to Council the selection of Clear Zoning.
All Ayes
Motion carried

New Business:

1. **Structure Orientation Visit for New Planner** – Picot to contact Planners and set up an orientation with Clear Zoning.
 - a. **Walk Through the Village** – Set a mid afternoon walk through, and evening get together with Board and LBA DDA, Arts Council and Chamber of Commerce. Draft a list of focus points in the Village.
 - b. **Introduction and Input Opportunity for Various Village Groups** – Letter of invitation to orientation to LBA, DDA, Arts Council and Chamber of Commerce. Huepenbecker, Reinhard, and Picot to work on the orientation. Laughlin to send out letters.
 - c. **Develop of List of Land Use Issues that may want to take up in the next few years-** Members to work on Land Use Issues to be addressed. Members to forward list to Huepenbecker.

CORRESPONDENCE: None

PUBLIC COMMENT: None

Adjournment - Motion by Picot, seconded by Besanson, to adjourn at 8:00 pm.
All Ayes
Motion Carried

Respectfully Submitted
Beth Grohman

APPROVED