

VILLAGE OF LEXINGTON
Planning Commission Meeting
Monday, August 1, 2016
7 p.m.

Meeting Called to Order: 7:00 by Chairman Dave Picot

Roll Call by Beth Grohman, Village Clerk

Present- Ziegler, Stencel, Huepenbecker, McCombs, Mills, Macksey, Picot

Absent –Klaas, Reinhard

Others Present – Beth Grohman, Jerry Dawson

Approval of Agenda: Motion by Ziegler, seconded by Klaas, to approve the agenda as presented

All Ayes

Motion Carried

Approval of Minutes: Motion by Ziegler, seconded by Mills, to approve the minutes of July 6, 2016 with corrections.

All Ayes

Motion Carried

Zoning Administrator Report –

1. 9 Permits Issued
 - 2 additions
 - 3 driveways
 - 2 accessory buildings 1 shed 1 mhp shed
 - 1 demolition
2. Handled 15 complaints, blight issues and grass issues. All issues cleaned up.

Public Comment - None

Old Business:

1. **Master Plan Implementation Guide** – Picot instructed members to rate the goals, the objectives, and action items. Members to bring completed guides to Village office. Huepenbecker to assist Picot in compiling the results.
2. **Presentation to Council** – Discussion on a joint meeting with the Council. Early October meeting to be publicized.

New Business:

1. **Meet the Candidates-** Sub committee, Macksey, Picot and Ziegler to schedule a meeting with candidates, Local and State.
2. **Walding Property Status** – Walding has three parcels on the north end, one large on Harrington one small coming off M25 and one large parcel behind. Approximately 20 acres. Walding in contact with MDOT to get service to the two parcels. MDOT is giving Walding a waiver for one 66 ft driveway off of M25. Walding plans to sell.

Reinhard entered meeting at 7:50 p.m.

- 3. Review of Zoning Map** – Discussion on rezoning R1A to R1B from Union Street to the Lake, R1A south of Greenbush, Also discussion on updating the A current zoning map, change in color. Dawson to get cost on update from BMJ.

Public Comment – None

Adjournment - Motion by Macksey, seconded by Ziegler, to adjourn at 8:35 p.m.

All Ayes

Motion Carried

Respectfully Submitted

Beth Grohman

APPROVED