

VILLAGE OF LEXINGTON
Planning Commission Meeting
Monday, September 12, 2016
7 p.m.

Meeting Called to Order: 8:05 by Chairman Dave Picot

Roll Call by Beth Grohman, Village Clerk

Present- Reinhard, McCombs, Macksey, Ziegler, Stencel, Picot

Absent –Klaas, Huepenbecker, Mills

Others Present – Beth Grohman, Jerry Dawson

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

All Ayes

Motion Carried

Approval of Minutes: Motion by Ziegler, seconded by McCombs to approve the minutes of August 1, 2016 as presented.

All Ayes

Motion Carried

Motion by Ziegler, seconded by McCombs, to approve the minutes of the Special Planning Meeting August 23, 2016 as presented.

All Ayes

Motion Carried

Zoning Administrator Report –

1. 6 Permits Issued

1 Sign

2 Sheds

1 New Home

1 New Mobile

1 Demo of home and accessory building

2 Complain Letters

7 Calls of complaints

Complaints mainly regarding overgrown grass, industrial park area, noise complaint from neighbors surrounding Jeff's Marketplace. Discussion on landscaping requirements for conditional land uses and enforcement of maintaining property.

2. Draft map presented. Discussion on the R1B district. Also discussed the cottages at the south end of the Village that is zoned R 1B.

Recommendation to rezone, discussed the possibility of a new district for lodging only.

3. Dawson reported BMJ Engineering now has a Planner on staff.

Recommendation to invite BMJ engineer Phil Porter and planner to next meeting.

Public Comment - None

Old Business:

1. **Master Plan Implementation Funding**– Discussion on Form Based Code, Capitol Improvement Plan, Street Grids, and Build Out Development Plan. Some of the issues may be addressed with MEDC/RRC Program. Discussed what may be a reasonable amount to spend on these issues. Also discussed the attendance of a Planning Conference in October. Air B&B's to be addressed. Reinhard and Picot to attend.
2. **Small Lot Development Funding** – Motion by Macksey, seconded by Ziegler, to approve paying Giffels Webster Planners \$800 for small lot development solution.
Roll Call
Ayes- Macksey, Ziegler, Rienhard, McCombs, Stencel, Picot
Nays – None
Motion carried
Motion by Macksey, seconded by Ziegler, to table Old Business items 3 and 4 and New Business item 2.
All Ayes
Motion Carried
Discussion on Joint Planning and Council meeting. Will schedule for December.

New Business:

Item one presented before meeting called to order
Item two tabled

Public Comment – None

Adjournment - Motion by Macksey, seconded by Reinhard, to adjourn at 8:50 p.m.
All Ayes
Motion Carried
Respectfully Submitted
Beth Grohman