

VILLAGE OF LEXINGTON  
Planning Commission Meeting  
Monday, January 9, 2017  
7 p.m.

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

**Roll Call** by Beth Grohman, Village Clerk

**Present-** Ziegler, McCombs, Kaatz, Macksey, Reinhard, Fulton, Picot

**Absent** – Stencel, Huepenbecker

**Others Present** – Beth Grohman Sean Adams, 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 Kaatz, to approve the minutes of December 5, 2016 as presented.

All Ayes

Motion Carried

**Zoning Administrator Report –**

3 land use permits, 1 new home, 1 mobile home and 1 roof repair

Complaints – 4 written complaints, 2 code of ordinance violation notices, 14 phone complaints, and 4 blight complain from police department, and 1 junk car complaint from Police Department.

Questions regarding Conlee property – Dawson reported progress of the cleanup has slowed down but will contact property owner.

**Public Comment** – None

**New Business:**

**1. Election of Officers** – Motion by Ziegler, seconded by Macksey to nominate Dave Picot as Chairperson.

All Ayes, Motion carried

Motion by Macksey, seconded by McCombs, to nominate, Mike Ziegler, as Vice Chairperson.

All Ayes, Motion carried

Motion by Kaatz, seconded by Picot, to nominate Mary Reinhard as Secretary.

All Ayes, Motion carried

Motion by Macksey, seconded by Reinhard to adjourn election of officers meeting. All Ayes, Motion carried

Regular Meeting called to order by Chairperson Dave Picot

**Unfinished Business:**

1. **Cottage Lot Amendments** – Picot presented a draft of cottage lot amendments. Definitions added, Design Review, Floor Area Ratio, Lot Cottage, additions to 3.4.1 Site Plan Review, 4.4.2 and 4.4.3 Permitted Uses, 4.5 Setbacks, type of dwelling and floor area. Motion by Macksey, seconded by Reinhard to recommend approval to the Council the draft cottage ordinance and set public hearing for the February Meeting.
2. **Items in Brief**
  - a. **January 17 Council Presentation/PC Workshop Scheduling** – Picot gave a brief synopsis of the goals and objectives of the Planning Commission to present to Council. Scheduled a Planning Adhoc Meeting and Planning Workshop for January 11, 9 am and 10 am. Grohman to post.
  - b. **Construction on the Beach** – Discussion on the changes recommended for Beach Construction. Recommendation to send to Kim Harmer at BMJ and get an opinion from attorney. A quote for the work is needed.
  - c. **Vacant Store Fronts** – Discussion on possible changes to the ordinances regarding vacant store fronts and what can be done to improve the appearance of these store fronts. Picot to contact business owners for recommendations.

Picot reported on a Capital Improvements Program held in Lansing January 31, 2017 1-4p.m. Macksey, Adams, and Kaatz to attend.

**Correspondence** – None

**Public Comment** - None

**Adjournment** - Motion by Ziegler, seconded by McCombs, to adjourn at 8:24.m.  
All Ayes  
Motion Carried

Beth Grohman