

VILLAGE OF LEXINGTON
Planning Commission Regular Meeting
Wednesday, December 13, 2017
7 p.m.

Meeting Called to Order: 7:00.m.by Mike Ziegler

Roll Call by Beth Grohman, Village Clerk

Present- Macksey, McCombs, Morris, Reinhard, Huepenbecker, Fulton, Ziegler

Absent – Kaatz, Stencel

Others Present –Beth Grohman, Peter Muoio, and one citizen

Approval of Agenda: Motion by Macksey, seconded by Morris, to approve the agenda as amended. Addition of New Business item #1 Planning Commission Budget

All Ayes

Motion Carried

Public Comment –

Carol Watson – Commented on the proposed Short Term Rental Ordinance.

Old Business:

1. Rental Ordinance Draft Discussion – Motion by Reinhard, seconded by Huepenbecker to reopen discussion on first draft (failed September 6, 2017) of the Short Term Rental Ordinance.

All Ayes

Motion Carried

Members reviewed and revised Short Term Rental Ordinance and Registration Form. Motion by Morris, seconded by Reinhard to send revised ordinance to Village Attorney opinion.

All Ayes

Motion Carried

2. Revised Cottage Lot Ordinance – Public Hearing –Motion by Morris, seconded Huepenbecker to table items 2 & 3 until January Meeting.

All Ayes

Motion Carried

3. Revised Mural Ordinance – Public Hearing – Tabled

4. Revised Sidewalk Café Ordinance – Public Hearing – Amendments adding beverages. Motion by Morris, seconded by Macksey to accept the amendments to Sidewalk Cafes, and table public hearing.

All Ayes

Motion Carried

5. R-1C Zoning Ordinance Draft– Motion Macksey, seconded by McCombs to table R1C Zoning Ordinance.

All Ayes

Motion Carried

6. Outdoor Storage of Recreational Vehicles Section 9.8.3 – Motion by Huepenbecker, seconded by Macksey, to table until the next meeting.

All Ayes

Motion carried

New Business:

1. Planning Commission Budget Modification – Discussion on request for an adequate budget for planning. Motion by Reinhard, seconded by Macksey, to request Council to provide planning with an adequate budget for attorney fees and access to a professional planner and a zoning administrator.

Discussion – Grant money awarded to the Village for planning and Master Plan updates. Village to receive \$120,000.

Fulton reported on a community meeting in February.

Huepenbecker suggested an ad hoc committee to put a proposal together for Council.

All Ayes

Motion Carried

Public Comment –

Carol Watson – Thank you

Peter Muoio – Commented on budget modification request.

Adjournment - Motion by Fulton, seconded by Huepenbecker, to adjourn at 9:05 p.m.

All Ayes

Motion Carried

Beth Grohman