

VILLAGE OF LEXINGTON
Planning Commission Regular Meeting
Monday June 5, 2017
7 p.m.

Meeting Called to Order: 7:00.m.by Chairperson Dave Picot

Roll Call by Beth Grohman, Village Clerk

Present- Ziegler, McCombs, Kaatz, Macksey, Stencel, Reinhard, Huepenbecker, Fulton, Picot

Absent –None

Others Present – Beth Grohman

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

All Ayes

Motion Carried

Approval of Minutes: Motion by Ziegler, seconded by Macksey, to approve the minutes of May 1, 2017 as presented

All Ayes

Motion Carried

Zoning Administrator Report – 38 permits issued to date. Sent out 22 complaint letters, eleven of which were in the MHP. Lions Hall cleaned up in the front. Dawson recommended reevaluating the penalties/fine structure.

Public Comment – None

Old Business:

New Business:

1. Committee Reports

a. Short Term Rentals-Reinhard gave a report on the committee findings. Recommendation to request funds from Council for professional services on Short Term Rental Ordinance. Motion by Reinhard, seconded by Macksey, to request \$1300 for professional services from BMJ Engineering.
All Ayes, Motion carried.

b. R1-C New Zone for North End – Property owners to the North (Harrington Road/M 25 have water available but no sewer. Recommendation to create a new zone that will allow for septic fields in the Village until which time village sewer is extended to the North. This will allow for more construction of homes. Lot size requirements set by the Health Department will have to be considered in this zone.

2. Vacant Store Fronts- Members discussed a possible ordinance on maintenance of empty store fronts. Legal and planning services would be required. Motion by Reinhard, seconded by Macksey, to table for thirty days. All Ayes, Motion carried.

3. Medical Marihuana – Discussion on options on medical marihuana ordinance. Need further information what and if medical marihuana ordinance.

Kaatz left meeting at 8:05 p.m.

4. Council Goals and Planning Commission Help – Discussion on Council goals and Redevelopment Ready Community Program. Recommendation to request Council adopt a Resolution to allow for the participation in the Redevelopment Ready Community Program.

Correspondence – None

Public Comment - None

Adjournment - Motion by Reinhard, seconded by Huepenbecker, to adjourn at 8:50 p.m.

All Ayes

Motion Carried

Beth Grohman

APPROVED