

VILLAGE OF LEXINGTON
Planning Commission Regular Meeting
Wednesday, September 6, 2017
7 p.m.

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

Roll Call by Vicki Scott, Deputy Clerk

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

Absent –Kaatz

Others Present – Vicki Scott and three citizens

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

All Ayes

Motion Carried

Approval of Minutes: Motion by Huepenbecker, seconded by Macksey, to approve the minutes of August 7, 2017 as corrected.

All Ayes

Motion Carried

Motion by Huepenbecker, seconded by Reinhard, to approve the minutes from August 10, 2017.

All Ayes, Motion carried

Mike Ziegler introduced new Village Manager Paul Iacoangeli

Zoning Administrator Report –

Motion by Macksey, seconded by Huepenbecker, to approve the Zoning Administrator Report as presented.

All Ayes, Motion carried

Kaatz entered meeting at 7:08 p.m.

Public Comment – None

Old Business:

1. Recommend Short Term Rental Ordinance to be forwarded to Village Attorney for comments – Huepenbecker explains the number of shore term rentals in the Village, 402 single family homes, and at 5% equals 20 short term rentals would be allowed. Some of the short term rentals are located in the business district. McCombs questioned the original attorney opinion. Reinhard reported she believes there is more than 20 short term rentals in residential districts.

Macksey left meeting at 7:35 p.m.

Motion by Kaatz, seconded by Reinhard, send the short term rental ordinance to the attorney for adoption, then on to Council for approval as presented.

Discussion

Roll Call

Ayes- Huepenbecker, Ziegler

Nays- Kaatz, Reinhard, Fulton, McCombs

Abstain – Stencil

Motion failed

2. Recommend Mural Ordinance to be forwarded to Kim Harmer (BMJ Planner) for comment – Motion by Huepenbecker, seconded by McCombs, to forward the BMJ Planner, Kim Harmer for review of ordinance with addition of #2 A drawing must be submitted for approval.

All Ayes, Motion carried

New Business:

1. Zoning Administrator Position –Discussion on zoning administrator position and work station. Also discussion on writing a grant for this position. Motion by Huepenbecker, seconded by Reinhard, to recommend to council employing a zoning administrator twenty five to thirty hours a week, year around, and zoning administrator provided a work station, with access to a planner and Village Attorney in order to successfully fill the position

All Ayes, Motion carried

Discussion on Master Plan and Capital Improvement Plan and the Redevelopment Ready Community Plan.

Correspondence –

Village Manager Paul Iacoangeli presented handouts on senate and house bills. Also explained the plans for the Cadillac House are in and in need of a site plan review

Motion by Kaatz, seconded by Huepenbecker, to send Cadillac House plans out for review

All Ayes, Motion carried

Kaatz reported she has been in contact with Senator Pavlov's office regarding the Harbor and the Greater Village area trying to get funds for Planning.

Public Comment - None

Adjournment - Motion by Huepenbecker, seconded by Reinhard, to adjourn at 9:45p.m.

All Ayes

Motion Carried

Vicki Scott/Beth Grohman