

VILLAGE OF LEXINGTON
Planning Commission Regular Meeting
Monday, January 8, 2018
7 p.m.

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

Roll Call by Beth Grohman, Village Clerk

Present- Reinhard, Kaatz, Stencel, Macksey, Fulton, McCombs, Morris, Ziegler

Absent – Huepenbecker

Others Present –Beth Grohman and Peter Muoio

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

All Ayes

Motion carried

Approval of Minutes: Motion by Macksey, seconded by Reinhard, to approve the minutes of December 4, 2017 as presented.

All Ayes

Motion Carried

Zoning Administrator Report –

Public Comment – None

Old Business:

1. – Election of Officers – Motion by McCombs to nominate Mike Ziegler for Chairperson, seconded by Reinhard. Nominations closed

All Ayes

Motion Carried

Motion by Reinhard to nominate Jackie Huepenbecker as Vice Chairperson, seconded by Macksey. Ziegler closed nominations

All Ayes

Motion carried

Motion by Macksey to nominate Mary Reinhard as Secretary, seconded by Stencel.

All Ayes

Motion carried

2. Update on Community Master Plan, Redevelopment Ready Communities funded by MDEC Grant – Working on second step which is the self evaluation.

Discussion on the division of the MDEC Grant. Monies will be available for Community Master Plan, Zoning, and preparation for the Capital Improvement Plan. Kaatz reported a planner needs to hired and it must be determined if it will be through and RFP, RFI or RFQ. Kaatz stated it may be a good idea to use the same planner as the ACOE and DNR. RFP would be paid for by the grant. Planner needed to execute the Master Plan for review and approval by Council.

Kaatz to contact ACOE and DNR about the RFP. Recommendation to form a

committee to work on an RFP or RFQ. Morris, Huepenbecker and Kaatz to work on the RFQ/RFP via email. Recommendation to use the RFQ form.

3. Public Hearing on Revised Cottage Lot Ordinance – Motion by Kaatz, seconded by Reinhard, to table all public hearings until February 5 meeting.

All Ayes

Motion carried

4. Public Hearing on Revised Mural Ordinance – Tabled

5. Public Hearing on Revised Sidewalk Café Ordinance - Tabled

6. Budget Modification for Planning – Recommendation to form a committee to create a budget plan and look at 5-10 years of past budgets.

Huepenbecker, Reinhard and Morris to work on the budget plan.

7. Outdoor Storage of Recreational Vehicles Section 9.8.3 – Discussion on enforcement of outdoor storage. Fulton volunteered to review the ordinance and possible amendments needed.

8. R1-C District – Recommendation to table until RRC Certification is complete.

Motion by Kaatz, seconded by Reinhard to table until the completion of RRC certification.

Discussion

Roll Call

Ayes – Kaatz, Reinhard, McCombs

Nays – Stencel, Macksey, Morris, Ziegler, Fulton

Motion failed

Motion by Macksey, seconded by Stencel, to table until February 5th meeting.

All Ayes

Motion carried

9. Short Term Rental Ordinance – Attorney opinion not available. Tabled until February 5th meeting.

10. Demolition/Moving Buildings Section 5.22 – Kaatz reported on concerns with demolition of buildings, some complaints received. Suggested water suppression be added to the demolition ordinance. Recommended to present amendments at next meeting.

New Business: None

Public Comment –

Peter Muoio – Commented on outdoor storage of boats and RVs

Adjournment - Motion by Ziegler, seconded by Fulton, to adjourn at 8:45 p.m.

All Ayes

Motion Carried

Beth Grohman