

VILLAGE OF LEXINGTON  
Planning Commission Regular Meeting  
Monday, November 5, 2018  
7 p.m.

**Public Hearing Called to Order:** Chairperson Mike Ziegler

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

**Roll Call** by Vicki Scott, Deputy Clerk

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

**Absent** – Stencil

**Others Present** – Vicki Scott, Holly Tatman, Jerry Dawson, and one citizen.

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

All Ayes

Motion carried

**Approval of Minutes** – Motion by Macksey, seconded by Morris, to approve the minutes of October 1, 2018 as presented.

All Ayes

Motion carried

**Public Comment** – None

**Zoning Administrator Report** – Ten land use permits issued, two decks, one new home, three mobile homes, one demolition, two additions. Dawson reported on the condemnation process on Wayne Street and an update on the condition of house on Jefferson. HGTV will be in the Village to do commercial filming of lakefront homes November 25-27, 2018.

Motion by Morris, seconded by Macksey, to accept the Zoning Administrator Report as presented.

All Ayes

Motion carried

**Old Business:**

**1. Update on Master Plan Revision** – Tatman reported the contract from Smith Group has been received and it has been forwarded interviewing group. Submitted to MEDC the addition of the zoning rewrite. MEDC are free on line classes for RRC.

**2. Discuss Revision of By- Laws** - Reviewed the revisions to the By-Laws. Corrections made. Members discussed adding electronic participation to the By-Laws. Recommendation to leave out electronic participation at this time. Morris recommended adding letter D. Final approval by the Village Council. Motion to approve the By-Laws as amended, seconded by Reinhard. All ayes, motion carried.

**3. Discuss Short Term Rentals** – Distance Allowable between STR Units – Discussion on distance between units and determining the distances. Motion by Morris, seconded by Macksey, to clarify the ordinance that the measurement of the 300 feet will be the shortest distance between the property lines. All ayes, motion carried.

Morris to draft new wording.

**New Business:**

**1. Discuss Illuminated Signs** – Ziegler reported about comments regarding the sign at the Methodist Church. There have been other inquiries for placement of similar signs. Recommendation to impose a moratorium on signage. Motion by Macksey to institute a 90 day moratorium on issues on placement of LED and digital signs.

Motion failed for lack of support.

**Kaatz left meeting 8:45 p.m.**

Motion by Huepenbecker, seconded by Macksey, to approve the moratorium with a digital or LED for 95 days.

Discussion

Roll Call

Ayes – Huepenbecker, Macksey, Ziegler, Fulton, Reinhard, McCombs

Nays- Morris

Motion carried

**2. Discuss Electronic Participation at Meetings** – Discussed under By-Laws.

**Public Comment –**

Peter Muoio- Commented on short term rentals and signage.

**Adjournment** - Motion by Huepenbecker, seconded by Reinhard, to adjourn at 8:53 p.m.

All Ayes

Motion Carried

Vicki Scott/Beth Grohman