

VILLAGE OF LEXINGTON
Special Planning Commission Meeting
Monday, December 17, 2018
5:30 p.m.

Special Meeting Called to Order: Chairperson Mike Ziegler

Roll Call by Beth Grohman, Clerk

Present- Stencel, Huepenbecker, Picot, Morris, Ziegler

Absent – McCombs, Reinhard, Macksey, Kaatz

Others Present –Beth Grohman, Holly Tatman, Jerry Dawson

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

All Ayes

Motion carried

Public Comment – Picot – Thanks to Mike Fulton for making a space on the commission. Glad to be back.

Business:

- a. **Sign Ordinance** – Review of draft ordinance sections 8.4 and 8.11 changeable signs. Amendments made. Motion by Morris, seconded by Huepenbecker to recommend approval and schedule Public Hearing for January 7, 2019 for Sign ordinance and Short Term Rental amendments.

Roll Call

Ayes- Morris, Huepenbecker, Stencel, Picot, Ziegler

Nays- None

Motion carried

- b. **Planning Commission Annual Report** – Review of annual report. Addition of proposed language to report. Motion by Huepenbecker, seconded by Stencel, to Recommend approval to Council the Planning Commission annual report with noted changes.

All Ayes. Motion carried

Public Comment – None

Adjournment - Motion by Huepenbecker, seconded by Morris, to adjourn at 6:03 p.m.

All Ayes

Motion Carried

Beth Grohman