

VILLAGE OF LEXINGTON  
Planning Commission Regular Meeting  
Monday, December 3, 2018  
7 p.m.

**Public Hearing Called to Order:** 7:00 p.m. by Chairperson Mike Ziegler

**Roll Call** by Beth Grohman, Clerk

**Present-** Stencel, Picot, Morris, Huepenbecker, Ziegler

**Absent** – McCombs, Reinhard, Macksey, Kaatz

**Others Present** –Beth Grohman, Holly Tatman, Jerry Dawson

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

All Ayes

Motion carried

Kaatz entered meeting at 7:03 p.m.

**Approval of Minutes** – Motion by Huepenbecker, seconded by Stencel, to approve the minutes of November 5, 2018 as presented.

All Ayes

Motion carried

**Public Comment** – None

**Zoning Administrator Report** – No permits issued in November. One sign request for the Marathon Station. Dawson requested input from members on how to proceed with the permit. Members agreed Dawson should move forward with approval of the sign request. Dawson gave an update on the house at 7280 Jefferson Street home and 7282 Wayne Street. County to do an inspection on the Wayne Street house. Dawson also discussed the new HUD rules for mobile home placement.

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

All Ayes

Motion carried

**Old Business:**

**1. Approve Changes to Short Term Rental Ordinance –**

- a. **Distance allowable between STR units** - Discussion on the 300 ft distance. Recommendation to lower the distance to 200 ft. Distance should be measured from property line to property line. Motion by Morris, seconded by Kaatz, to approve the revised ordinance as currently written with the understanding that the strike out 5.25.4 is eliminated and review of the ordinance in one year to determine if it is serving its intended purpose and all other changes would apply.

Roll Call

Ayes- Morris, Kaatz, Picot, Huepenbecker, Ziegler

Nays- None

Abstain- Stencel

Motion carried

Motion by Kaatz, seconded by Ziegler to set the Public Hearing for January 7, 2018.

All Ayes

Motion carried

**b. Cost for renewing license and requirement for renewal –** Motion by Huepenbecker, seconded by Ziegler to set the renewal fee at \$25.

Discussion – Increase the renewal fee to \$50

Huepenbecker amended the motion, Ziegler supported the amendment.

All Ayes

Motion carried

### **New Business:**

**1. Recommendation Regarding Marihuana Facilities in the Village –** Motion by Morris, seconded by Huepenbecker, to recommend to Council an ordinance to prohibit marihuana establishments in the Village.

All Ayes

Motion carried

**2. Illuminated Sign Permit Request –** Discussion under Zoning Administrator Report.

**3. Consider Language to Add Restrictions to Illuminated Signs Permitted in our Ordinance –** Discussion on setting a public hearing for Village resident and business owner's input on electronic changeable signs. Stencel stated the feedback they received from the customers at the A & W was against the electronic signage. Motion by Huepenbecker, seconded by Ziegler, to approve a public to amend the sign ordinance to prohibit electronic changeable message signs.

Discussion

Huepenbecker amended the motion adding electronic changeable message signs that change more than once a month, with the approval of the Village Attorney.

Amendment supported by Ziegler.

Discussion

Roll call

Ayes- Huepenbecker, Ziegler, Picot, Stencel, Morris, Kaatz

Nays – None

Motion carried

**Public Comment –** None offered

**Adjournment -** Motion by Kaatz, seconded by Stencel, to adjourn at 8:51 p.m.

All Ayes

Motion Carried

Beth Grohman

Village Clerk