VILLAGE OF LEXINGTON Planning Commission Regular Meeting

Monday, October 7, 2019 7 p.m.

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

Roll Call by Beth Grohman, Clerk

Present- Stencel, McCombs, Reinhard, Macksey, Picot, Morris, Huepenbecker, Ziegler

Absent – Kaatz

Others Present -Beth Grohman, Holly Tatman, Jerry Dawson, and three citizens

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

All Ayes

Motion carried

Approval of Minutes – Motion by Picot, seconded by Stencel, to approve the minutes of September 9, 2019 as presented.

All Ayes

Motion carried

Public Comment - None offered

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

All Ayes

Motion carried

Kaatz arrived 7:03 p.m.

Old Business: None

New Business:

- 1. Progress on Master Plan Huepenbecker reported progress in being made. The Steering Committee met with Kathleen Duffy last month. Duffy took comments to put in a document which the Steering Committee will review October 8th. Will be working on future zoning and land use map. Currently waiting on documents from Bob Doyle from the charrette in the park. Updated information for website should be available by month end.
- **2.** Progress on Zoning Ordinance Huepenbecker Meeting with Adam Young, Wade Trim October discussion was regarding recommended changes and suggestions. Another meeting with Adam will be held in a two to three weeks, for discussion on

updated draft. Morris requested information on the changes be available to members. Zoning ordinances will not be complete until after the Master Plan.

3. Capital Improvement Plan –RRC Resource – Timeline for the capital improvement plan was September/October. Morris suggested updating the time line for November/December. Brief review of the Capital Improvement Plan Guide. Adam Young, Wade Trim will be lead on the plan and will schedule a meeting.

Discussion on the zoning ordinance revisions. Young is working on pieces at a time and it is topic driven. Morris asking for changes to be shared, a record of the changes that are made, which are law driven changes and which arbitrary changes are.

Public Comment –

Marilyn Boyd – Questioned whether the Governor vetoing a large sum of money for rural improvements would affect the progress of the Master Plan.

Tatman responded

Gil Orris – Thank you for volunteering.

Adjournment - Motion by Morris, seconded by McCombs, to adjourn at 7:37 p.m. All Ayes Motion Carried

Beth Grohman Village Clerk