

VILLAGE OF LEXINGTON  
Planning Commission Regular Meeting  
Monday, November 4, 2019  
7 p.m.

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

**Roll Call** by Beth Grohman, Clerk

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

**Absent** – None

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

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

All Ayes

Motion carried

**Approval of Minutes** – Motion by Macksey, seconded by Stencel, to approve the minutes of October 7, 2019 as presented.

All Ayes

Motion carried

**Public Comment** – None offered

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

All Ayes

Motion carried

**Old Business:**

**1. Progress on Master Plan** – Tatman reported Steering Committee will meet with the Smith Group November 15, 2019. Smith Group will be presenting first draft.

**2. Progress on Zoning Ordinances** – Steering Committee will meet with Adam Young, (Wade Trim) on Tuesday, November 5, 2019.

**3. Capital Improvement Plan-** First CPI Committee will meet Tuesday November 5, 2019.

**New Business:**

**1. Review of Short Term Rental Ordinance** – Review of the ordinance and discussion on suggested changes. Suggestions will be discussed with Adam Young (Wade Trim) this week.

**Public Comment** – None offered

**Adjournment** - Motion by Huepenbecker, seconded by Kaatz, to adjourn at 8:15 p.m.

All Ayes

Motion Carried

Beth Grohman

Village Clerk

APPROVED