

VILLAGE OF LEXINGTON
Public Hearing and Planning Commission Regular Meeting
Monday, July 1, 2019
7 p.m.

Public Hearing Called to Order: 7:03 p.m. by Chairperson Mike Ziegler

Purpose of the Public Hearing – To hear comments on proposed changes to the Village Zoning Ordinance, C-2 District Section 4.4.8 and CBD Section 4.4.9 to permit single family dwelling and any use, building or structure accessory thereto, established at the time of the adoption of this ordinance.

Public Comment – Bernie Havel, Altona commented on amendment C-1-or C-2.

Close Public Hearing – Chairperson Mike Ziegler closed the Public Hearing at 7:03 p.m.

Regular Meeting Called to Order at 7:03p.m.

Roll Call by Beth Grohman, Clerk

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

Absent – Macksey

Others Present –Beth Grohman, Jerry Dawson

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

All Ayes

Motion carried

Approval of Minutes – Motion by Picot, seconded by Reinhard, to approve the minutes of June 3, 2019 as presented.

All Ayes

Motion carried

Public Comment –

Mike Fulton – Council Trustee – Commented on the sale of the Windjammer, hopeful a planner member will be in contact with new owner for discussion on development plans.

Zoning Administrator Report – Seven land use permits issued, two decks, one remodel, two sheds and one fence. Forty blight issue calls, 36 complied, and three letters of “10 day” notices. Fifty-two zoning and planning calls.

Motion by McCombs, seconded by Morris, to accept the Zoning Administrator report as presented.

All Ayes

Motion carried

Old Business:

1. **C-2 and CBD Ordinance Amendments** - Motion by Huepenbecker, seconded by Morris, to recommend to Council to approve the changes to the Village Zoning Ordinance, C-2, Section 4.4.8 and CBD Section 4.4.9 to permit a single family dwelling and any use, building or structure accessory thereto, established and existing at the time of the amendments to this ordinance.
Roll call
Ayes- Huepenbecker, Morris, Stencel, McCombs, Kaatz, Picot, Reinhard, Ziegler
Nays- None
Motion carried
2. **Update on Initiative with Smith Group regarding the Master Plan (reformatted contract)** –Contract reformatted by Huepenbecker to understand the scope of work more clearly. Invoices from Smith Group indicate that 90% of the first phase (gathering and assessing) is complete. Steering Committee to meet July 11th, 1 p.m. to discuss progress.
3. **Review the Enabling Better Places Zoning Documents** – Review of the Enabling Better Places Users' Guide to Zoning Reform.

New Business:

1. **CIP Committee Recruitment** – Discussion on recruitment of CIP (Capital Improvement Plan) Committee. Kaatz recommended someone with a financial background, construction, and industry. Possibly 5 to 7 members. Other members would be from the Council, committees, staff of the Village. More discussion with the Steering Committee.
2. **Signage**– McCombs reported that at this time there are 18 banner like signs in the Village. Morris recommended to bringing this issue back next meeting. Motion by Morris, seconded by McCombs, to add to the August agenda.
All ayes
Motion carried

Public Comment –

Bernard Havel- Altona- Questions regarding RRC/Smith Group and time line.
Huepenbecker to update him after the meeting.

Adjournment - Motion by Kaatz, seconded by Reinhard, to adjourn at 8:25 p.m.
All Ayes
Motion Carried

Beth Grohman
Village Clerk