

VILLAGE OF LEXINGTON
Planning Commission Regular Meeting
Monday, September 9, 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, Macksey, Kaatz, Picot, Morris, Huepenbecker, Ziegler

Absent – Reinhard

Others Present –Beth Grohman, Holly Tatman, Jerry Dawson, and one citizen

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

All Ayes

Motion carried

Approval of Minutes – Motion by Macksey, seconded by Stencel, to approve the minutes of August 5, 2019 as presented.

All Ayes

Motion carried

Public Comment – None offered

Zoning Administrator Report – Motion by Picot, seconded by McCombs, to accept the Zoning Administrator report as presented.

All Ayes

Motion carried

Old Business:

1. Progress on Master Plan – Tatman reported September 12, 2019 will be the next Steering Committee Meeting with the Smith Group, but agenda and support materials have not been received. Tatman to contact Smith Group on Tuesday and suggest postponing the meeting if materials are not available. Concern also expressed that no feedback from the last charrette has been received.

Kaatz suggested Tatman make contact with the ACOE for a follow up of the computer modeling of sediment transfer and the DNR for an updated harbor design.

2. Capital Improvement Plan Committee Appointments – As part of the Master Plan a Capital Improvement Plan must be developed. Kaatz reported six potential individuals have been identified and asked how many members should on the committee. Consensus was five. No contact has been made, but she suggested: Chris Heiden, Holly Tatman, Jim Macksey, Mike Fulton, Bill Ehardt and Will Oldford/Kim Stencel. Macksey accepted.

Huepenbecker remarked that much of the work on the CIP is scheduled to be done in September and October so it would be good to find out what information the Village needs to provide.

New Business:

1. Review Zoning Ordinance Audit Report – Members reviewed and discussed the recommendations from Adam Young, Wade Trim. Some recommendations highlighted were eliminating Council approval requirement for Conditional Land Use process, eliminating the mailbox ordinance, (they are regulated by the Postal Service) temporary signs, consider adding accessory dwelling units, and delete fast food restaurants as a conditional land use from the CBD. Also recommended merging R-1A and R1B.

No action is required at this time.

Public Comment – None Offered

Adjournment - Motion by Picot, seconded by Kaatz, to adjourn at 8:03 p.m.

All Ayes

Motion Carried

Beth Grohman
Village Clerk