

**Village of Lexington  
Planning Commission Regular Meeting  
Zoom meeting  
January 4, 2021  
7 PM**

<p><b>To join the Zoom Meeting</b> Join: <a href="https://us02web.zoom.us/j/83621589885">https://us02web.zoom.us/j/83621589885</a> Passcode: 8631 By phone: 1 646 558 8656</p>
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**Call to Order Regular Meeting:** Mike Ziegler

**Roll Call:** Beth Grohman

Members: Ziegler    Stencel    McCombs    Fulton    Macksey  
                 Kaatz    Picot    Morris    Huepenbecker

**Approval of Agenda:**

**Approval of Minutes:** Minutes of December 7, 2020

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**Public Comment:** (3-minute limit)

**Zoning Administrator's Report**

**Old Business**

1. Discuss RRC – Christ Germain (MEDC) will join us via Zoom  
                 Best Practice #3: Development Review Process – Mike Fulton
2. Discuss implementation of Master Plan

**New Business**

1. Election of Officers:  
                 Chairperson  
                 Vice Chairperson  
                 Secretary
2. Set schedule of meetings for 2021

**Public Comment:** (3-minute limit)

**Adjournment**

VILLAGE OF LEXINGTON  
**Planning Commission Regular Meeting**  
**Via Zoom**  
Monday, December 7, 2020  
7 p.m.

**Regular Meeting called to order at 7:05 p.m. by Chairperson Mike Ziegler**

**Roll Call** by Beth Grohman, Clerk

**Present-** McCombs, Macksey, Fulton, Picot, Huepenbecker, Kaatz, Morris, Stencil, Ziegler

**Absent** – None

**Others Present** –Holly Tatman, and one citizen

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

All ayes

Motion carried

**Approval of Minutes** – Motion by Fulton, seconded by Morris, to approve the minutes of November 2, 2020 as presented.

All ayes

Motion carried

**Public Comment** –

None Offered

**Zoning Administrator Report** – Tatman reported she has been working with Jeff Kern on current land use permits, Motion by Macksey, seconded by Fulton, to approve the Zoning Administrator report as presented.

All ayes

Motion carried

**Old Business:**

- 1. Implementing the Master Plan** – Master Plan is on the website. No update on Steering Committee at this time. Tatman to email Village committees for potential volunteers. Recommendation for no more than seven members. Fulton and Morris (if meetings are held when he can attend) volunteered to work on the committee.

**New Business:**

- 1. Approve Planning Commission 2020 Annual Report** - Motion by Kaatz, seconded by Morris to recommend approval to council with corrections.

All ayes

Motion carried

2. **RRC- Best Practice #3: Development Review Process** - Fulton presented examples of the guidelines, recommended members familiarize themselves with the best practices. Further discussion at January meeting.
3. **Update on Moore Public Library Renovation Project** - Huepenbecker gave a brief update on the project. Possible renovations construction to begin in the Spring.

**Public Comment** – None

**Adjournment** – Motion by Morris, seconded by McCombs, to adjourn the meeting at 7:49 p.m.

All ayes

Motion carried

Beth Grohman  
Village Clerk

**Planning Commission**  
**DRAFT Regular Meeting Schedule for 2021**

Monday January 4, 2020

Monday February 3, 2020

Monday March 2, 2020

Monday April 12, 2020 (second Monday)

*(Easter is April 4; suggest postponing it a week)*

Monday May 4, 2020

Monday June 1, 2020

Monday July 6, 2020

Monday August 3, 2020

Monday September 13, 2020 (second Monday)

*(Labor Day is Sept. 7, suggest postponing it a week)*

Monday October 4, 2020

Monday November 8, 2020 (second Monday)

*(Election Day is Nov. 2, suggest postponing it a week)*

Monday December 6, 2020