# VILLAGE OF LEXINGTON Planning Commission Regular Meeting Via Zoom

January 7, 2021 7 p.m.

Regular Meeting called to order at 7:00 p.m. by Chairperson Mike Ziegler Roll Call by Beth Grohman, Clerk

Present- Stencel, Fulton, Macksey, Picot, Morris, Huepenbecker, Ziegler

**Absent** – Kaatz, McCombs

Others Present -Holly Tatman, Chris Germain and five citizens

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

All ayes

Motion carried

**Approval of Minutes –** Motion by Fulton, seconded by Picot, to approve the minutes of December 7, 2020 as presented.

All aves

Motion carried

#### Public Comment -

None Offered

Kaatz joined meeting at 7:09

**Zoning Administrator Report –** Tatman reported on land use permits for one led sign, one poll barn, one mobile expansion in Maples Trailer Park, reported three lots splits, Huron Avenue, Main Street and Old Orchard Bluff.

One inquiry from Dollar General regarding the Ehardt property north Main Street. Conversations with the new owners of the Noble Store, possible air B&B on top floor, and leasing bottom floor.

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

## McCombs joined meeting at 7:15 Old Business:

- 1. Discussion of the RRC- Chris Germain- Best Practice #3- Development Review Process -
- 2. Discussion of the Implementation of Master Plan

### **New Business:**

1. Election of Officers

**Chairperson** – Nomination by Morris and \_\_\_\_\_\_ for Ziegler. Nominations closed Vice Chairperson – Nomination by Huepenbecker and \_\_\_\_\_ for Morris. Nominations closed Secretary – Nomination by Ziegler and Morris for Huepenbecker. Nominations

closed. Motion by	supported by	to accept all
nominations as presented.		
All ayes		
Motion carried		

**2. Set schedule of meetings 2021 –** Motion by, seconded by, to approve the calendar as corrected.

All ayes

Motion carried

### Public Comment -

Dina Wurmlinger – Commented on the Zoning Administrator report regarding the Dollar General inquiry.

Kathleen Parraghi – Commented on the Dollar General

**Adjournment -** Motion by seconded by to adjourn at p.m. All Ayes Motion Carried

Beth Grohman Village Clerk