

Village of Lily Lake

Approved Plan Commission Minutes Monday February 7th, 2022

Call to Order

Chairman Steve Zahn called the meeting to order at 7:04 p.m.

Roll Call

Plan Commission Members:

Cheryl Pollak, Dan Turner and Glenn Bork. Also, present Juliette Kerr (Deputy Clerk).

Adoption of the Agenda

Motion to approve the agenda of the February 7th Plan Commission meeting by Dan Turner and second by Cheryl Pollak – all are in favor (chairperson voting). The motion passes.

Approval of the Plan Commission Meeting Minutes – December 6^{th,} 2021 Meeting

Motion to approve the December 6th, 2021 Plan Commission Meeting minutes by Cheryl Pollak and second by Dan Turner – all are in favor (chairperson voting). The motion passes.

Guests and Public Comment

Guests:

Mae Strobel, John Zankowski, Craig Sennett and Sue of Suzy Storage.

Chairman Zahn asked the public for comments, none were submitted.

New Business

Tree Preservation

In light of new construction, the Plan Commission will begin a tree preservation discussion with the objective to recommend a tree preservation ordinance within the Village and the adjacent Planning Area.

Begin discussion:

Cheryl Pollak and Glenn Bork commented on the recent clear-cutting of trees at the Shell Station site. While it appeared that many of the trees removed were not of valued species, the process signaled the need for a future tree identification policy prior to construction.

A constant interruption from a member of the public led to a suspension of the Plan Commission meeting.

Adjournment

Meeting suspended at 7:51 PM.