

Village of Lily Lake

Approved Plan Commission Minutes
Monday May 2nd, 2022

Call to Order:

Chairman Steve Zahn called the meeting to order at 7:08 p.m.

Roll Call

Plan Commission Members:

Cheryl Pollak, Dan Turner and Glenn Bork were present.

Also present, Juliette Kerr (Deputy Clerk)

Adoption of the Agenda

Motion to approve the agenda of the May 2nd Plan Commission meeting by Glenn Bork and second by Cheryl Pollak – all are in favor. The motion passes.

Approval of the Plan Commission Meeting Minutes – March 7th Meeting

Motion to approve the March 7^{th} , 2021 Plan Commission Meeting minutes by Dan Turner and second by Cheryl Pollak – all are in favor. The motion passes.

Guests and Public Comment

Guests:

Mae Strobel, Jeff Lee, Kelly Deihl. Mary Ormond.

New Business

None

Old Business

Glenn Bork questions when solar energy projects will again be permitted within the Village. Chairperson comments that new solar project permits are suspended until the completion of the updated Comprehensive Land Use Plan.

The Commission returns to the Comprehensive Land Use Plan review. The solar projects section of the Plan is considered. Dan Turner recommends that a proposed project (2 MW) be a minimum of 15 acres. Chairperson Steve Zahn asks if proposed solar projects be maximized by the number of applications per parcel. Dan Turner commented that the maximum number of projects be two (2) per parcel.

Dan Turner noted that road access need not be stated in the Plan guidelines as access is planned in the solar generator configuration.

Cheryl Pollak commented that solar site coverings are essential and should be identified in the site proposal at the time of project presentation.

Glenn Bork commented that proponents of solar energy projects be permitted to offer incentives that benefit Village interests and/or goals.

In review of the residential solar energy guidelines, Glenn Bork suggested that surface systems be allowed among residential applicants. Surface solar configurations would be permitted as present lot obstructions and limited to the total allowed obstructions or 1.5% of lot area.

Cheryl Pollak commented that residents would be responsible for decommission of solar energy systems and possibly bond residential solar projects for decommissioning.

In review of tree preservation, a remediation plan should include tree bank submissions in the event of removing significant native trees.

Adjournment

Dan Turner motions for meeting adjournment. Meeting adjournment send by Cheryl Pollak. All in favor. Motion passes. Meeting adjourned at 8:39 PM.