



Village of Lily Lake

Approved Plan Commission Minutes

Monday December 4th, 2023

Call to Order:

Chairperson Jeff Lee called a regular Plan Commission meeting to order at 7:04 p.m.

Roll Call

Plan Commission Members:

Glenn Bork, Leo Kowal, Cheryl Pollak, and Dan Turner were all present.

Also present: Deputy Clerk, Juliette Kerr

Guests

Kelly Diehl, Mae Strobel.

Adoption of the Agenda

Motion by Commissioner Turner and second by Commissioner Kowal to approve the agenda of the December 4th, 2023 Plan Commission meeting – all are in favor. **The motion passes.**

Approval of the Plan Commission Meeting Minutes – November 6th, 2023

Motion by commissioner Pollak and second by Commissioner Kowal to approve the meeting minutes as amended from November 6th, 2023 Plan Commission meeting – all are in favor. **The motion passes.**

Guests and Public Comment

None

New Business

Planning committee had concerns regarding land for sale on I.C. Trail and Read Rd & Rt47 and Read Rd. As no communication or application had been directly received by County or the Village, the committee would observe the situation.

Old Business

Plan committee refined small areas of the land use map in keeping with KC 2030 plan of preserving Agriculture. Reduce size of traditional neighborhood development, increase areas of Ag farming to encourage more specialty, hobby/homestead farming, Open space to help protect sensitive wetland for better water resource management.

Adjournment

Chairperson Lee, called for a motion to adjourn the meeting – Motion by Commissioner Pollak, second by Commissioner Kowal - all are in favor (Chairperson voting). **The motion passes.**

Meeting adjourned at 8:23 p.m.

Minutes respectfully submitted by: *Juliette Kerr*