



# Village of Lily Lake

*Approved Plan Commission Minutes*

*Monday June 7, 2021*

## **Call to Order:**

Chairman Steve Zahn called the meeting to order at 7:02 p.m.

## **Roll Call**

### Guests

Mae Strobel

Juliette Kerr attended to provide technical leadership in the use of the Chromebooks at the time of the meeting. Juliette also provided a Comprehensive Plan Task List to help keep the meeting time efficient. Ms. Kerr's attendance was appreciated.

## **Adoption of the Agenda**

Motion to approve the agenda of the June 7th 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 – May 3, 2021**

Motion to approve the meeting minutes from the May 3rd Plan Commission meeting by Cheryl Pollak and second by Dan Turner – all are in favor. The motion passes.

## **Guests and Public Comment**

None

## **New Business**

- a. None

## **Old Business**

- a. Review of the Comprehensive Land Use Plan

Review of the Comprehensive Plan continues with Commercial Land Use. As in previous sections of the Plan outline, anticipated land use is described by three categories – desired land uses, considered land uses and discouraged land uses.

Chairperson Steve Zahn asked that more investigation be done to determine the original location of the Lily Lake Cemetery. Dan Turner reports that possibly Margret Swanson has additional information concerning the location of the original cemetery. It is believed that the present location of the cemetery was selected for visibility to protect against attack at the time of a funeral.

Glenn Bork questioned the need to identify “discouraged land uses” within the proposed plan. Rather, the plan should remain positive noting that all proposed land uses are reviewed before approval.

Among future park/municipal land uses, Cheryl Pollak suggested a basketball court and fitness trail/interpretive center.

Land Use Plan review to continue at the July Plan Commission meeting.

## **Adjournment**

Chairperson Steve Zahn called for a motion to adjourn the meeting – Motion by Dan Turner, second by Cheryl Pollak - all are in favor (Chairperson voting). The motion passes. Meeting adjourned at 8:32 PM.