

**Village of Lily Lake
Plan Commission Minutes
Monday June 4, 2018**

1. Roll Call:

The Plan Commission was called to order at 7:11 PM by Chairperson, Steve Zahn. Dan Turner and Tim Dell were present. Glenn Bork was absent.

Guests

Mae Strobel and Andy Chatten

2. Approve Agenda:

Motion to approve the agenda for the June 4th Plan Commission meeting by Dan Turner and second by Tim Dell - all in favor. Motion passes. (Chairperson voting)

3. Approve the Meeting Minutes from the May 7, 2018 Plan Commission Meeting

Motion to approve the meeting minutes from the May 7th Plan Commission meeting by Tim Dell and second by Dan Turner – all in favor. Motion passes. (Chairperson voting).

4. Public Comment:

Mr. Andy Chatten expressed a desire to install a culvert and level out the ditch in front of his property at 5N675 Cochise Drive. Chairperson Steve Zahn appreciated Mr. Chatten's comment and encouraged Mr. Chatten to attend the June Public Works meeting and present the same to Erick Hoofnagle. Mr. Chatten noted that he was encouraged to do the same by the Village Clerk but is unable to attend the June Public Works meeting. Mr. Chatten expects to attend the July Public Works meeting.

5. Old Business

Chairperson Steve Zahn reported that the Trailer/RV Parking Ordinance on Residential Properties passed Village Board approval at the May Board meeting. Mr. Zahn noted that while somewhat modified from the draft ordinance of the May Plan Commission meeting, the intent of the draft ordinance was maintained within the ordinance passed by the Village Trustees.

6. New Business

a. Review Accessory Structures Ordinance

Chairperson Steve Zahn introduced accessory structures review and commented that this will be an opportunity to redefine and perhaps refine the existing ordinance. Among the items of the existing ordinance to review:

- Increase or decrease the allowable footprint of accessory structures in residential and business districts.
- Define accessory structures.
- Compare present conditions with the existing ordinance.

The review will continue at the July Plan Commission meeting.

7. Adjourn:

Chairperson Steve Zahn calls for a motion to adjourn the meeting. Motion to adjourn by Dan Turner and second by Tim Dell – all in favor. Motion passes. Meeting adjourns at 7:42 PM.