

**Village of Lily Lake
Plan Commission Minutes
Monday August 1, 2016**

Roll Call:

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

Guests

Mae Strobel

Approve Agenda:

Motion to approve the August 1st meeting agenda by Tim Dell, second by Dan Turner – all in favor. (Chairman voting)

Approve the Meeting Minutes from the July 11th, 2016 Meeting

Motion to approve the meeting minutes from the July 11th Plan Commission meeting by Dan Turner and second by Tim Dell – all in favor. (Chairman voting)

Public Comment:

Mrs. Strobel commented elements of the noise ordinance from the minutes of the July plan commission meeting. The Commission noted that a more specific form of the proposed ordinance would be drafted at the August plan commission meeting.

Mrs. Strobel asked of the status concerning a new Village zoning officer. The Chairman reported that the Village is actively searching for a new zoning officer.

Residential Noise Ordinance Review

The plan commission continued discussion of a noise ordinance to address offensive noise levels at after-hours within residential areas. After further refinement, the following is proposed:

Proposed Amendment: Noise Ordinance in Residential Zoned Areas

Noise, or offensive sound is defined by one or more of the following examples; fireworks, loud music, barking dog, etc. Offensive noise will be further defined as sound exceeding the maximum allowed sound pressure level (SPL) of 60 dB as measured at the property line or right-of-way of the noise source. The maximum allowed level of noise within residential areas will be 40 dB (SPL) during restricted hours on weekends and weekdays. Weekends are defined as Friday and Saturday nights. On a legal holiday, three-day weekend, the weekend is defined as Friday night through Sunday night. Weekdays are defined as Sunday night through Thursday night.

Motion to present the proposed ordinance to the Village Board by Tim Dell, second by Dan Turner – all in favor. (Chairman voting).

New Business

None

Old Business

Tim Dell reported that lighting for the park shelter and milk house will be ordered per the following:

Quantity	Item
4	5000k, 64,000 lumens lamps, \$170.00 each
1	Security lamp, \$100.00

Total cost of the lighting order, \$779.95 delivered.

Estimated cost for the rental of trenching equipment for electrical conduit installation, \$235.00.

Adjourn:

Motion to adjourn by Dan Turner, second by Tim Dell - all in favor. (Chairman voting). Meeting adjourned 8:17 PM