

**Village of Lily Lake
Plan Commission Minutes
Monday November 6, 2017**

1. Roll Call:

The Plan Commission was called to order at 7:12 PM by Chairperson, Steve Zahn.

Dan Turner, Tim Dell, and Glenn Bork were present.

Guests

Mae Strobel

2. Approve Agenda:

Motion to approve the November 6th meeting agenda by Tim Dell, second by Dan Turner, all in favor (motion passes)

3. Approve the Meeting Minutes from the September 11th Meeting

Motion to approve the meeting minutes from the September 11, 2017 Plan Commission meeting by Dan Turner, second by Tim Dell, all in favor (motion passes).

4. Public Comment:

None

5. New Business

a. Review of the Proposed B1 Special Uses Expanded List

The Plan Commission reviewed the special uses, expanded list and found no objection with the proposed additions. Glenn Bork noted that the proposed uses are broad and that individual consideration must be given to ensure the proposed use meets the size of the B1 parcel. Examples given are some properties along Route 64 that while zoned B1, do not have sufficient land for some of the allowed uses.

The Plan Commission decided that additional meeting time is required to discuss the remaining proposed special uses. Realizing the proposed uses are in process for Public Hearing, the Plan Commission will continue the review at the December meeting in an effort to familiarize members with the revised special uses.

6. Old Business

a. Village Park and Landscape Plan

- Bike Racks
- Parking Stops and Concrete Pad for the Bike Rack
- Other

Chairperson Steve Zahn reported that Jesse has requested pricing from Active Excavating for the purchase and installation of 8 concrete parking stops for the parking area adjacent to the park shelter. It is anticipated that the details of the price request will be made available at the December meeting.

Tim Dell suggested the use of rail road ties, embedded within the grass areas of the park as the base for the bike racks. The use of rail road ties would be less costly than a concrete pad and allow for easier installation and location of the bike rack assembly.

b. Security Measures at the Village Building and Park – Placement of Cameras

Chairperson Steve Zahn reported that a 3G (commercial wireless version) trail camera is being considered for park area security. While not ideal, the 3G wireless camera would eliminate the need for memory card removal to recover images and the replacement of batteries. As an alternative, a camera system that includes a wired power supply and Internet service to access images would be the ideal solution. Furthermore, the park area would provide WiFi access to the park area and the park shelter. Jesse is investigating Comcast Internet service costs to the milk house.

Tim Dell stated that with the electrical service at the milk house, there should be some way to extend Internet service from the Village Building to the park area. Mr. Dell suggested the use of a wired plant that could be buried or install on utility poles along Empire Road.

Mr Zahn noted that while extending the Village Building Internet service is the lowest cost way to bring service to the park area, sharing the link with public WiFi poses a security risk for the office PC and related business uses of the existing network. The park network should be a completely isolated (new Comcast service point) network that links to a new router located at the Village Building (and second cable modem). The new network can be segmented to allow WiFi and security camera use at the park while remaining isolated from the business network at the Village office. Both networks can expand independently and without increasing security risks.

The Plan Commission noted the complexity of this issue and requested further discussion. The matter will continue at the December meeting.

7. Adjourn:

Dan Turner motioned to adjourn the Plan Commission, second by Tim Dell, all in favor (motion passes). Meeting adjourned at 8:33 PM.