

**Village of Lily Lake
Plan Commission Minutes
Monday September 9, 2019**

1. Roll Call:

The Plan Commission was called to order at 7:18 PM by Chairperson, Steve Zahn. Dan Turner, Glenn Bork and Cheryl Pollak were present. Lisa Garbacz was absent.

Guests

Mae Strobel, Mike Carlson

2. Approve Agenda:

Motion to approve the agenda for the September 9th Plan Commission meeting by Dan Turner and second by Cheryl Pollak – all are in favor. The motion passes.

3. Approve the Meeting Minutes from the August 5th, 2019 Plan Commission Meeting

Motion to approve the meeting minutes from the August 5th Plan Commission meeting by Cheryl Pollak and second by Dan Turner – all are in favor. The motion passes.

4. Public Comment:

None

5. New Business

None

6. Old Business

a. Comprehensive Land Use Plan Review/Revision – 2020

Glenn Bork requested an update concerning the Lily Lake Cemetery and Village's position on considering possible acquisition of the property. Chairperson Steve Zahn reported that while the Village is investigating possible ways to aid in the maintenance of the Cemetery, it is unlikely the Village will assume the ownership of the Cemetery. The Cemetery Board is communicating with the Village on matters and more may be available for report next month.

Chairperson Steve Zahn stated that for those in need of a present Comprehensive Land Use Map, several copies remain and will be available at the October PC meeting.

Chairperson Steve Zahn shared a recent find of a stone arrowhead from nearby property. Image comparison from websites and general history of the Lily Lake area may indicate the age of the arrowhead between 1500 and 2000 years old.

7. Adjourn

Chairperson Steve Zahn called for a motion to adjourn the meeting. Motion to adjourn by Dan Turner and second by Cheryl Pollak – all are in favor. The motion passes. Meeting adjourned at 8:26 PM.