

**Village of Lily Lake
Plan Commission Minutes
Monday July 1, 2019**

1. Roll Call:

The Plan Commission was called to order at 7:04 PM by Chairperson, Steve Zahn. Dan Turner and Cheryl Pollak were present. Glenn Bork was absent.

Guests

Mae Strobel, Mary Rose Damisch, Lisa Garbacz, and Mary Wokas

2. Approve Agenda:

Motion to approve the agenda for the July 1st Plan Commission meeting by Dan Turner and second by Cheryl Pollak – all in favor (Chairperson voting). Motion passes.

3. Approve the Meeting Minutes from the June 3, 2019 Plan Commission Meeting

Motion to approve the meeting minutes from the June 3rd Plan Commission meeting by Dan Turner and second by Cheryl Pollak – all in favor (Chairperson voting). Motion passes.

4. Public Comment:

None

5. New Business

Chairperson Steve Zahn introduced Lisa Garbacz to the Commission as potentially a new member to the Plan Commission. Steve Zahn asked the Commission members for comment and noted that with endorsement, the Plan Commission will recommend to the Village President, the appointment of Ms. Garbacz to the Plan Commission. The Chairperson asked for an informal vote by the Commission. In informal vote was taken – all in favor (Chairperson voting).

Dan Turner reported that the Lily Lake Cemetery is seeking an entity to continue maintenance of the cemetery. Maintenance funding is limited to the close of the year and additional funding is required in 2020. Dan Turner also reported that representatives from the cemetery have contacted the Village to determine if it would assume maintenance of the cemetery. Cheryl Pollak asked of the annual maintenance of the cemetery. Dan Turner said it was about \$4000. Steve Zahn commented that the Lily Lake Cemetery is as vital as the Lily Lake School to the history of the Village and that discussion of the matter will advance to the Committee meeting.

6. Old Business

a. Comprehensive Land Use Plan Review/Revision – 2020

Review and discussion of the Comprehensive Plan continues. Chairperson Steve Zahn described where the review ended at the last meeting and opened the discussion concerning the anticipated capacity of the school in future years.

Cheryl Pollack commented that individuals within the community that may be able to contact the school superintendent's office for additional information.

Steve Zahn commented that the Lily Lake School is among the most historic elements within the Village and that planning for possible future expansion of the school may help ensure the School District maintain the presence of Lily Lake School within the community.

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 in favor (Chairperson voting). Motion passes. Meeting adjourned at 8:11 PM.