

**Village of Lily Lake
Plan Commission Minutes
Monday June 6, 2016**

Roll Call:

The Plan Commission was called to order at 7:17 PM by Chairperson, Steve Zahn. Dan Turner and Glenn Bork were present. Tim Dell and Ziad Awad were absent.

Guests

Mike Carlson, Rich Nachreirer

Approve Agenda:

Motion to approve the June 6th agenda by Glenn Bork, second by Dan Turner – all in favor. (Chairman voting)

Approve the Meeting Minutes from the May 2nd, 2016 Meeting

Motion to approve the meeting minutes from the May 2nd plan commission meeting by Glenn Bork, second by Dan Turner – all in favor. (Chairman voting)

Public Comment:

Rich Nachreirer expressed an interest in a 21 acre parcel along Hanson Road offered through Colman Land. The land is presently zoned for farming (F is assumed for the discussion) and is represented as Estate Residential and partial Open Space in the Village Comprehensive Land Use Plan. Mr. Nachreirer asked the committee if given the present zoning, would a 50 ft. by 100 ft. building and driveway be permitted? Furthermore, would it be possible to subdivide the property at a future date for a possible residence?

Mr. Nachreirer was advised that our discussion would remain informal and therefore would not represent the Village's position on the matter. Chairman Zahn encouraged Mr. Nachreirer to create a simple drawing or similar document that could be submitted to the Village for review. Dan Turner noted that should a residential subdivision of the larger tract be considered, it would likely be required to be of at least 5 acres given the Land Use Plan. Given the existing tract is less than 40 acres, construction of a residence would require a change to the present F zoning of the property. A quick review of the zoning restrictions by the Plan Commission noted the construction of a 50 ft. by 100 ft. building and driveway would likely be permitted within the present zoning of the tract. Chairman Zahn invited Mr. Nachreirer to review the Zoning Guide following the meeting.

Mike Carlson commented on the potential of consolidating grant writing efforts with nearby communities to increase the potential of funding. At this early stage, details of the funding remain unknown but meetings within Campton Township are investigating the next steps in the process. Mike Carlson asked if the Village is interested in being a part of the township effort. Glenn Bork asked of the funding source associated with the grant. Glenn Bork also noted that funding sources for road improvements within the Village remain at the highest financial priority. Mr. Carlson could not provide further details at this time but was encouraged to return with additional information.

Park Improvements

Chairman Zahn reported that the appropriations for the park are approved and may now move forward. The Plan Commission determined an order by which the project should proceed. The intent is to make the park shelter ready for community use as soon as possible.

Immediate Priority

Electrical service meter and interior breaker panel at milk house	367.34
3 square tables, steel powder coat frame, (one ADA compliant)	\$3000.00
Allowance for park shelter lighting	750.00
Allowance for security lamp at milk house	250.00
Cable, conduit, and hardware from milk house to shelter	2000.00
Allowance for installation of electrical service and fixtures	1000.00

Later-Summer

Final grading of parking and drive (Active Excavating)	\$7800.00
Landscaping of park shelter perimeter (topsoil, seed)	5600.00
Straw blankets to preserve seeded area	550.00

Purchasing of products and services to proceed.

New Business

None

Old Business

None

Adjourn:

Motion to adjourn by Dan Turner, second by Glenn Bork - all in favor. (Chairman voting). Meeting adjourned 8:24 PM.