

**Village of Lily Lake  
Plan Commission Minutes  
Monday November 7, 2016**

Note: Plan Commission meeting attendance was below the minimum number of members required for voting. Therefore the meeting continued as an informal meeting.

**1. Roll Call:**

The Plan Commission was called to order at 7:18 PM by Chairperson, Steve Zahn Dan Turner and Ziad Awad were present. Tim Dell and Glenn Bork were absent.

Guests

Mae Strobel

**2. Approve Agenda:**

No action taken.

**3. Approve the Meeting Minutes from the September 12th, 2016 Meeting**

Approval of the meeting minutes from the October 3, 2016 meeting will be deferred to the December Plan Commission meeting.

**4. Public Comment:**

Mrs. Strobel asked of details concerning the zoning variance hearing scheduled for the property located at Hanson Road and the Great Western Trail. Mrs. Strobel's concern was the proposed location of the future home planned for the site and the potential for changes on the property that could cause flooding within the basement of her home.

**5. New Business**

None

**6. Old business**

**a. Fence Ordinance Review – Good Side Out**

The Plan Commission continued with its review of fence construction in residential areas. The Commission will propose the following amendment to Ordinance No. 97-11 Appendix A – Obstructions Permitted in Yards

*All fence construction to include the finish face of fence materials to be at the adjoining properties and right-of-way. All fence construction to be consistent with industry standard.*

The Commission will review the proposed amendment and vote on the amendment at the November Plan Commission meeting.

Review of the fence ordinance will be deferred to the December Plan Commission meeting.

**b. Business, Manufacturing, Industrial Landscaping/Screening Review**

The Plan Commission reviewed examples of natural and manufactured screening for business districts. Given the large selection of choices for screening and applications that best address the type of screening required, the Commission has decided to continue the review at the November Plan Commission meeting. Tim Dell suggested that natural screening involving native trees be the objective of the amended ordinance. Glenn Bork noted the lack of management among property owners in the Village business districts has made screening requirements difficult to enforce. Mr.

Bork further noted that a screening ordinance should include setbacks from property boundaries to permit the use of natural screening.

### **c. Residential Noise Ordinance Review**

The Commission reopened its review of the proposed Noise Ordinance to amend the Nuisance Ordinance. It was determined that sound pressure measurements would not be a practical in the process of enforcing a noise ordinance. Therefore, noise would be enforced only by specific hours and days of the week. Also, "noise" is defined from information derived from other existing noise ordinances. The proposed amendment is as follows:

*Noise or offensive sound that disturbs the general peace from and not limited to private parties, public events, commercial work activities, barking dogs, transportation equipment etc; is prohibited within the Village. Noise within residential areas is not permitted 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.*

The Commission will review the proposed amendment and vote on the amendment at the November Plan Commission meeting.

Review of the noise ordinance is deferred to the December Plan Commission meeting.

### **d. Park Improvement Review**

The Commission conducted an informal review of the proposed improvements to the park play areas. Improvements to the play areas consist of adding and grading new mulch product. Campton Township Park staff would provide labor and the mulch would be purchased locally. The resulting cost would be less than half of cost as identified in the GreeUp bid. The process would begin within the week. Ziad Awad noted that the park trails would remain unimproved. Steve Zahn suggested that updating the park trails with limestone could be added to the park driveway improvements.

The Commission favored moving forward with the play area improvements as described.

The Commission also conducted an informal review of the proposed park shelter improvements and grading of the driveway. The bid from Active Excavating was found to be complete and detailed. Ziad Awad suggested that the project include the \$1500 option of compacting the graded CA6 as best practice in completing the driveway and parking area. Dan Turner was concerned with the application of grass seed in November/December.

The Commission favored deferring the park shelter improvements until the spring of 2017. The substantially reduced cost of improving the park play areas will allow the \$1500 option with Active Excavating. Furthermore, an addition to the Active Excavating bid that would include improvements to the park trails may still retain the overall park improvements within budget.

## **7. Adjourn:**

The informal Plan Commission meeting adjourned 8:33 PM.