

**Village of Lily Lake
Plan Commission Minutes
Monday, January 5, 2015**

Roll Call:

The Plan Commission was called to order at 7:09 PM by Chairperson Steve Zahn

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

Guests

Mike Carlson

Approve Agenda:

Motion to approve the January 5th agenda . Motion by Dan Turner, second by Glenn Bork. All in favor. .

Public Comment:

No public comment.

Approve the Meeting Minutes from the December 1, 2014 Meeting

Motion to approve the meeting minutes from December 1 by Ziad Awad and second by Dan Turner. Discussion: Dan Turner notes a grammatical error in the third paragraph of the December meeting minutes. All in favor.

New Business

No new business. Mr. Bork asked of the status of the Route 64/Route 47 gas station/convenience store. No formal status was reported.

Old Business

- a. **Park Update**

Mr. Zahn showed the as-built drawing for the OSLAD Grant project that will be part of the document file submitted to the Department of Natural Resources (DNR) for Grant reimbursement. Mr. Zahn also reported on the tentative timeline for filing documents with the DNR as January 30th. The filing date can be extended if additional time is required to complete the filing packet. Other documents to be filed with the as-built drawing will include a funds expenditure form (as provided in the OSLAD Grant agreement) verified by the Village accountant and photos of the OSLAD sign installation.

Other Business

Mr. Zahn commented on the next steps to restore the park milk house and suggested that the Plan Commission consider restoration ideas at the February meeting. Mr. Tim Dell suggested that design and restoration of the milk house be offered to local Scouting Troops as an achievement project.

Discussion to continue at the February meeting.

Adjourn:

Motion to adjourn by Mr. Tim Dell, second by Mr. Ziad Awad. All in favor.
Meeting adjourned at 7:52 PM.