



# Village of Lily Lake

*Approved Plan Commission Minutes*

*Monday March 1, 2021*

Chairman Steve Zahn called the meeting to order at 7:04 p.m.

## **Roll Call**

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

### Guests

Mae Strobel, Kelly Diehl, and Juliette Kerr.

## **Adoption of the Agenda**

Motion to approve the agenda of the March 1st Plan Commission meeting by Cheryl Pollak and second by Glenn Bork – all are in favor. The motion passes.

## **Approval of the Plan Commission Meeting Minutes – February 1st, 2021**

Motion to approve the meeting minutes from the February 1st Plan Commission meeting by Dan Turner and second by Cheryl Pollak – all are in favor. The motion passes.

## **Guests and Public Comment**

No public comment.

## **New Business**

### **a. Statement from the Plan Commission Chair**

Chairperson Steve Zahn stated that Plan Commission member Lisa Garbacz has resigned effective immediately. On behalf of the Plan Commission, Mr. Zahn thanks Ms. Garbacz for her service on the Plan Commission and wishes her will in her endeavors.

## **Old Business**

### **a. Land Use Comprehensive Plan**

Composition of the Comprehensive Land Use Plan (draft) is underway. Much of the Monday evening meeting time introduced the use of Chrome Book PCs to the meeting environment. Village Deputy Clerk Juliette Kerr provided technical assistance in the use and operation of the new Chrome Books. Review of the Comprehensive Plan proceeded with discussion and active editing of the table of contents (draft). Composition review included:

Plan Mission Statement

Village History

Adding the Fire Protection District

Adding the Cemetery History

The Land Use Plan Composition and review to continue at the April Plan Commission meeting.

The Plan Commission wishes to thank Ms. Kerr for her instruction and direction in the use of Chrome Books at the Monday evening meeting.

## **Adjournment**

Chairperson Steve Zahn called for a motion to adjourn the meeting – Motion by Dan Turner, second by Cheryl Pollak - all are in favor. The motion passes. Meeting adjourned at 8:40 PM.