



Village of Lily Lake

*Approved Plan Commission Minutes
Monday April 5, 2021*

Chairman Steve Zahn called the meeting to order at 7:43 p.m.

Roll Call

The Plan Commission was called to order at 7:43 PM by Chairperson, Steve Zahn. Glenn Bork, Dan Turner, and Cheryl Pollak were present.

Guests

Mae Strobel, Rick Overstreet

Adoption of the Agenda

Motion to approve the agenda of the April 5th Plan Commission meeting by Cheryl Pollak and second by Dan Turner – all are in favor. The motion passes.

Approval of the Plan Commission Meeting Minutes – March 1st, 2021

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

Guests and Public Comment

No public comment.

New Business

a. 2022 Appropriations

Chairperson Steve Zahn introduced the appropriations list from year 2020 and suggested the following edits:

- Addition of one metal picknick table for the park shelter
- Addition of one outdoor grill at the park shelter
- Addition of a replacement slide section (round slide) at the play area

It was further stated that the Village Clerk and Public Works were reviewing landscaping bids that include improvements to the play area walking path and entrance to the park. Glenn Bork requested additional information concerning the improvements. Mr. Bork also suggested that game features for the play area(s) and concrete trash cans be added to the appropriations.

Appropriations to continue at the May Plan Commission meeting.

Old Business

a. Review the Village AHP

The formalized Village AHP (Affordable Housing Plan and Act) plan was introduced to the Commission. The Plan includes a cover page, introduction, data reference, action and suggested timeline. The Plan Commission requested additional time to review the proposed AHPA filing. The Chairperson will send .PDF copies of the Plan to Commission members.

Review of the Plan to continue at the May Plan Commission meeting.

b. Review Comprehensive Land Use Plan

Review of the Comprehensive Land Use Plan continued. The following describes the 2030 draft plan completed to date:

Cover Page

Table of Contents

Acknowledgements

Mission Statement

Village History

Present Configuration of the Village (including Village Zoning map to be edited)

Future of the Community (by zoning areas within the Village beginning with Ag)

Cheryl Pollak expressed concerns for future renewable energy projects within the Village and the Planning Area. Ms. Pollak reported on the disposal of decommissioned energy production equipment and the negative impact upon the net carbon balance. Glenn Bork stated for the need to supplement agricultural income to maintain local farming. Chairperson Steve Zahn noted that as an alternate to renewable energy production, agricultural research and climate study programs may offer options as supplements to traditional farming income.

A .PDF of the draft Plan to date will be sent to Commission members for detailed review. Review of the Comprehensive Land Use Plan to continue at the May 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 9:15 PM.