

**Village of Lily Lake
Plan Commission Minutes
Monday, February 2, 2015**

Roll Call

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

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

Guests

Mike Carlson, Maureen Kilmer, Jesse Heffernan

Approve Agenda

Motion to approve the February 2nd meeting agenda – Motion by Dan Turner, second by Glenn Bork – all in favor.

Public Comment

Maureen Kilmer provided comment concerning a potential bee-keeping ordinance within the Village. Ms. Kilmer also inquired of the potential for a duck-keeping ordinance within the Village.

Approve the Meeting Minutes from the January 5, 2015 Meeting

Motion to approve the meeting minutes from the January 5th, 2015 meeting by Tim Dell – second by Dan Turner – all in favor.

New Business

a. The Keeping of bees and Ducks in Residential Areas

Maureen Kilmer presented materials and comment concerning the potential for residents desiring the hobby of bee-keeping within their property. Ms. Kilmer is interested in purchasing an estate-zoned property along Hanson Road and would like to establish 10 bee keeping structures on the property. The property is 4.99 acres and has nearby water features that are desirable for the keeping of bees. Ms. Kilmer reports

that the purchase of the property would be contingent upon a bee-friendly environment and the likelihood that a bee-keeping ordinance could be established. Ms. Kilmer presented several examples of the established bee-keeping ordinances from various municipalities.

Glenn Bork suggested that the process may begin with the prospective owner applying for a Special Use Ordinance given the timeline to purchase the property. President Jesse Heffernan noted that the Special Use Ordinance as any Ordinance will require financial resources to establish and resources of the Village to process. Therefore, it is more practical to establish an ordinance that would benefit all residents. Dan Turner and Glenn Bork noted that a favorable Ordinance would limit bee-keeping volume by area of the property. Tim Dell noted that planting trees or other landscaping can direct bee activity and avoid possible issues with neighboring properties. Steve Zahn commented that a distance limited "setback" would be part of a potential ordinance.

Chairperson Zahn offered to draft a basic ordinance for review by the Committee for the March Plan Commission meeting. Ms. Kilmer is invited and encouraged to attend the March meeting.

Old Business

None

Other Business

None

Adjourn

Motion to adjourn the Plan Commission meeting by Time Dell – second by Dan Turner – all in favor. Meeting adjourned at 8:15 PM.