



# Village of Lily Lake

## Approved Plan Commission Minutes

Monday October 4th, 2021

### **Call to Order:**

Chairman Steve Zahn called the meeting to order at 7:16 p.m.

### **Roll Call**

#### Plan Commission Members:

Cheryl Pollak and Dan Turner were present. Glenn Bork was absent.

### **Adoption of the Agenda**

Motion to approve the agenda of the October 4<sup>th</sup> Plan Commission meeting by Dan Turner and second by Cheryl Pollak – all are in favor (chairperson voting). The motion passes.

### **Approval of the Plan Commission Meeting Minutes – September 13th, 2021**

The meeting minutes from the September 13<sup>th</sup> Plan Commission meeting are unavailable. Motion to table approval of the meeting minutes from the September 13<sup>th</sup> Plan Commission meeting by Chairperson Steve Zahn and second by Cheryl Pollak – all are in favor (chairperson voting). The motion passes.

### **Guests and Public Comment**

#### Guests:

Mae Strobel. No public comment.

### **New Business**

None

### **Old Business**

- a. Review of the Comprehensive Land Use Plan

Review of the Comprehensive Plan continues with Air and Water as Resources. Chairperson Steve Zahn reviewed the components of Air and Water resources. Air and water resources are shared beyond Village boundaries and likewise, require protection that includes areas beyond Village boundaries. Water from deep wells originates in aquifers (St. Perter) that cannot be replenished. Therefore, water deep wells should not be used for landscape irrigation, for example. Low depth wells may be used for non-consumption applications.

Chairperson Steve Zahn introduced recently updated Village zoning map. Dan Turner and Cheryl Pollak noted the need for further changes of the zoning map to better reflect the present land uses, as the tracts that once were the former Huntington Ridge proposal.

Land Use Plan review to continue at the November Plan Commission meeting. New additions to the Land Use Plan Outline will resume with an updated Village Planning Map.

### **Adjournment**

Chairperson Steve Zahn called for a motion to adjourn the meeting – Motion by Cheryl Pollak, second by Dan Turner - all are in favor (chairperson voting). The motion passes. Meeting adjourned at 8:25 PM.