



Village of Lily Lake

Approved Plan Commission Minutes

Monday September 12th, 2022

Call to Order:

Board President Rick Overstreet called the meeting to order at 7:00 p.m. There was no quorum so the meeting proceeded on an informal basis until 7:30.

Roll Call

Plan Commission Members:

Dan Turner, Glenn Bork (didn't show until 7:30), and Jeff Lee were present. Cheryl Pollak was absent.

Guests

Mae Strobel and Steve Denraca (sp?)

Adoption of the Agenda

Motion to approve the agenda of the September 12th, Plan Commission meeting by Dan Turner and second by Jeff Lee – all are in favor. The motion passes.

Approval of the Plan Commission Meeting Minutes – August 12th, 2022

Motion to approve the meeting minutes from August 12th, Plan Commission meeting by Dan Turner and second by Glen Bork – all are in favor. The motion passes.

Guests and Public Comment

There was no public comment.

New Business

- a. Board President Overstreet announced the Steve Zahn had resigned from the planning commission chair and President Overstreet would be leading the planning commission meeting this evening and for the next few meetings until such time that a new Chairperson was appointed. The question was asked as to why Steve resigned and President Overstreet responded that Steve was dissatisfied with the recent PUD process and in general thought the planning commission needed a new vision. Moving forward President Overstreet asked the committee what they liked and didn't like about this committee and what should change. Dan T spoke up and said he also did not like the communication or lack thereof, on the recent PUD process. Dan felt that the PUD provisions had been kept from the commissioners and sprung on them at the last minute. Dan indicated that he thought all permits and variances should go through the PC first. Also stated past displeasure with what ultimately became the trailer ordinance a few years ago and how that was not what the PC wanted. President Overstreet asked if Dan felt that even a standard shed permit that did not require a variance should go through the PC to which Dan felt it should. Dan stated that in early days of the PC all such requests did in fact go through the PC and time between meetings did not seem to be an issue. Dan also stated that he thought there was an ordinance or policy for special use, variances, and that a "flow chart" existed for that. President Overstreet was unaware of such a document and would ask the Clerk if she could locate and provide for review and next meeting. President Overstreet asked if there was interest in combining the PC with the zoning function and possibly have zoning violation hearings as part of the PC meetings in the future. Dan thought that would be possible and Glen indicated that he did not want another Huntington Ridge. President Overstreet asked what that meant to which Glen responded that it seemed that by the time many things got to the PC that decisions had already been made and did not leave much for the PC. The objective was to get public input.

Old Business

President Overstreet shared with the PC the discussions that had been had in regards to the gas station site development and that nothing officially had been submitted for the PC to review. President Overstreet committed to getting future information about develop of that site to the PC on a more timely basis and that future meetings should include the PC.

Adjournment

Prior to asking for a motion to adjourn, President Overstreet reiterated that his intention was to lead a few more meetings and determine a new path for the PC and then seek out a candidate for the PC chairmanship. Jeff Lee volunteered to take notes at future meetings.

Board President Rick Overstreet called for a motion to adjourn the meeting – Motion by Jeff Lee, second by Dan Turner - all are in favor. The motion passes. Meeting adjourned at 8:10 PM.