



# Village of Lily Lake

## Approved Plan Commission Minutes

Monday August 2, 2021

### **Call to Order:**

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

### **Roll Call**

#### Plan Commission Members:

Cheryl Pollak, Dan Turner and Glenn Bork were present.

### **Adoption of the Agenda**

Motion to approve the agenda of the August 2nd Plan Commission meeting by Dan Turner and second by Cheryl Pollak – all are in favor. The motion passes.

### **Approval of the Plan Commission Meeting Minutes – June 12th, 2021**

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

### **Guests and Public Comment**

#### Guests:

Mae Strobel and Rick Overstreet. No public comment.

### **New Business**

None

### **Old Business**

- a. Review of the Comprehensive Land Use Plan

Review of the Comprehensive Plan continues with editing of the Environmental Sustainability and Land Use to Address Climate Change. Glenn Bork questioned the need for the Land Use to Address Climate Change within the Comprehensive Plan as the section may be redundant. Green uses can be combined with the land use strategies earlier in the Plan. The Commission is in agreement with Mr. Bork and it is decided that the section will be removed from the Plan outline.

Land Use Plan review to continue at the September Plan Commission meeting. New additions to the Land Use Plan Outline will resume with Green Construction.

### **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 8:27 PM.