JOINT DR/PLAN COMMISSION MEETING MINUTES October 6, 2021 VILLAGE HALL @ 6:30PM *wav file available indefinitely*

transcribed by Julie Harms

unapproved minutes' subject to approval

CALL TO ORDER – 6:30 PM /PLEDGE OF ALLEGIANCE/ROLL CALL: Destree, Diedrich, Perl, and Richter -present, with Karow presiding, Skinner, Smith- absent. Laura Roesslein, Village Administrator, and Julie Harms, Deputy Clerk also present.

MOTION BY KAROW, DESTREE, CARRIED, TO APPROVE PLAN COMMISSION MINUTES FROM SEPTEMBER 15, 2021.

MOTION BY KAROW, DESTREE, CARRIED, TO RECOMMEND THE VILLAGE BOARD DENY A PROPOSED CSM FOR 313

WEST PARK DRIVE- PARCEL #86-4-119-282-3120. Harms gave an overview of the email from Village Attorney, Chris

Geary, recommending denial per Village Ordinance 16.24 on Land Division, as proposed would create a substandard lot per Ordinance. All Plan Commission members agreed to the recommendation for denial.

MOTION BY KAROW, DIEDRICH, CARRIED, TO RECOMMEND THE VILLAGE BOARD APPROVE A CONDITIONAL USE PERMIT FOR LOT 8- MAJESTIC ESTATES- PARCEL #86-4-119-341-2008. Harms stated that a CUP was approved several years ago for the Bolin's in Majestic Estates and that this use is allowable in the Rural Residential Zoning through a Conditional Use Permit.

<u>DISCUSSION AND RECOMMENDATION TO THE VILLAGE BOARD PERTAINING TO SWIMMING POOLS.</u> Discussion took place among members to amend Ordinance 14.65.040 of the Village Code to add approval of swimming pools to the lakeside of lakefront homeowners. All members pointed out area lakes where pools on the lakeside are acceptable. Everyone was in favor of amending the Ordinance.

MOTION BY KAROW, PERL CARRIED, TO ADJOURN AT 6:46PM

DISTRIBUTION
Administrator
Clerk
Treasurer
Plan Commission
Building Inspector
Pres/Trustees