

1. **Call to order/Roll Call** – The meeting was called to order by Rich Heidel at 5:30 pm. Jeff Ambrosius, Tom Dennee, David Johnson, John Rather, Bob Ross, and Rich Heidel were present. Absent: Melissa Tanke
2. **Certification of the open meeting law agenda requirements and approval of the agenda** – ACTION: To certify the open meeting law agenda requirements and approve the agenda. MOTION: Ross SECOND: Dennee VOICE VOTE: 6-0.
3. **Approval of Minutes of the March 19, 2025 meeting** – ACTION: To approve the Minutes of April 9, 2025 as presented. MOTION: Dennee SECOND: Ross. Discussion. Motion by Dennee to amend the original motion to change ‘as presented’ to ‘with changes as noted’. Seconded by Ross. VOICE VOTE: 6-0.
4. **Public Comment on Non-Agenda Items** – None.
5. **DISCUSSION AND ACTION – Election of Vice-Chairperson**

ACTION: To nominate Bob Ross Vice-Chairperson. MOTION: Dennee SECOND: Roth VOICE VOTE: 6-0.

6. DISCUSSION AND ACTION – Final Plat for Enclave Estates Subdivision, Parcel HB-353, 1300 Block of S. Pine Tree Road

Lexington Homes, Inc. is proposing a 23-lot subdivision in the 1300 Block of S. Pine Tree Rd. (parcel HB-353). The plat that has been submitted is the final plat that would have 23 single-family lots, and 1 Outlot (largely for storm water and environmental sensitive areas). The only change from the preliminary plat to this final plat is the establishment of “storm sewer easements” in three locations on the plat.

Director Gerbers reviewed the Final Plat for the Commission.

Appearing before the Commission:
Michelle Stimpson, Lexington Homes

ACTION: To recommend approval of the Final Plat for Enclave Estates Subdivision as submitted. MOTION: Dennee SECOND: Ambrosius VOICE VOTE: 6-0.

7. DISCUSSION AND ACTION - Request to modify/ amend the Animal Ordinance, Chapter 102, and portions of Chapter 295 pertaining to keeping and maintaining of chickens

During the May 12th Village Board meeting, the Board took the following action: “To reject Ordinance 2025-05 and send the issue back to the Planning and Zoning Commission with the direction to reduce the number of allowable chickens from six to four, to allow chickens to be a Conditional Use in the R-1 and R-4 zoning districts, and to draft a new ordinance for the Board to review and act upon”.

Appearing before the Commission:
Scott Wesolowski, 1561 Fox Ct

The Commission directed staff to take their recommendations and bring back a modified Animal Ordinance, Chapter 102 and portions of Chapter 295 for Commission approval.

8. ADJOURN(6:38 pm)– MOTION: Ambrosius SECOND: Heidel VOICE VOTE: 6-0.

Respectfully submitted by Lisa Vanden Heuvel, Village Clerk