

## City of Waukesha

City Hall, 201 Delafield Street Waukesha. WI 53188

## **Meeting Minutes - Final**

## Sign Review Board

Monday, January 16, 2017 8:15 AM Rm 207, City Hall

1. Call To Order

Present: 5 - Esche, Glumm, Richmond, Vehlow and Wimmer

2. Approval of Minutes

ID#16-1884 Minutes for the Meeting of December 19, 2016.

A motion was made by Member Richmond, seconded by Glumm, that the Minutes be approved. The motion carried by the following vote:

Aye: 5 - Esche, Glumm, Richmond, Vehlow and Wimmer

3. Business Items

<u>ID#16-1883</u> 120 E. Sunset Drive, Suite C - Firehouse Subs

A motion was made by Member Richmond, seconded by Esche, that this Business Item be approved. The motion carried by the following vote:

Ave: 5 - Esche, Glumm, Richmond, Vehlow and Wimmer

ID#17-0087 325 E. North Avenue - Domino's

A motion was made by Glumm, seconded by Member Richmond, that this Business Item be approved. The motion carried by the following vote:

Aye: 5 - Esche, Glumm, Richmond, Vehlow and Wimmer

<u>ID#17-0088</u> 1170 W. Sunset Drive - ATI Physical Therapy

Applicant requested that in lieu of denying the application, can this be approved with the condition that the applicant stay under 44 ft (allowed space) and work with staff in the coming weeks. They had not been able to contact Corporate as of 1/13/2017.

BOARD WILL TABLE THIS ITEM AND WAIT FOR A FUTURE SUBMITTAL.

A motion was made by Vehlow, seconded by Member Richmond, that this Business Item be tabled. The motion carried by the following vote:

Aye: 5 - Esche, Glumm, Richmond, Vehlow and Wimmer

ID#17-0089 1403 Summit Avenue - Las Tortugas, LLC

A motion was made by Esche, seconded by Member Richmond, that this Business Item be approved. The motion carried by the following vote:

Aye: 5 - Esche, Glumm, Richmond, Vehlow and Wimmer

- 4. Communications and Referrals
- 5. Adjournment

## 5. Adjournment

Aye: 5 - Esche, Glumm, Richmond, Vehlow and Wimmer

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Community Development Department 48 hours prior to the meeting at 524-3750 or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.