

City of Waukesha

City Hall, 201 Delafield Street Waukesha. WI 53188

Meeting Minutes - Final

Sign Review Board

Monday, April 17, 2017 8:15 AM Rm 207, City Hall

1. Call To Order

2. Roll Call

Present: 3 - Richmond, Vehlow and Wimmer

Absent: 2 - Esche and Glumm

3. Approval of Minutes

<u>ID#17-0520</u> Minutes for the Meeting of March 20, 2017.

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

Aye: 3 - Richmond, Vehlow and Wimmer

Absent: 2 - Esche and Glumm

4. Business Items

<u>ID#17-0519</u> 2310 Bluemound Road - Duluth Trading Company

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

Aye: 3 - Richmond, Vehlow and Wimmer

Absent: 2 - Esche and Glumm

<u>ID#17-0522</u> 701 Meadowbrook Road - Sendik's Food Market

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

Aye: 3 - Richmond, Vehlow and Wimmer

Absent: 2 - Esche and Glumm

<u>ID#17-0550</u> 1941 Madison Street - Mount Calvary Evangelical Church

A motion was made by Vehlow, seconded by Member Richmond, that this Business item be approved with conditions that the applicant meets the 10-foot setback and that the reader board be turned off between the hours of 9:00 p.m.

and 7:00 a.m. The motion carried by the following vote:

Aye: 3 - Richmond, Vehlow and Wimmer

Absent: 2 - Esche and Glumm

ID#17-0609 2525 Aviation Drive - Atlantic Aviation

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

Aye: 3 - Richmond, Vehlow and Wimmer

Absent: 2 - Esche and Glumm

5. Communications and Referrals

6. Adjournment

"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.