

# City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

### **Meeting Minutes - Final**

## Sign Review Board

Monday, August 15, 2016 8:15 AM Rm 207, City Hall

1. Call To Order & Roll Call

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

2. Approval of Minutes

ID#16-1183 Minutes for the Meeting of July 18, 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#16-1222</u> 725 American Avenue - Waukesha Memorial Hospital

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

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

ID#16-1297 804 W. Sunset - Klinke Cleaners

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

Aye: 4 - Esche, Glumm, Richmond and Wimmer

Nay: 1 - Vehlow

<u>ID#16-1029</u> 1951 E. Main Street - Valvoline Instant Oil Change

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

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

ID#16-1278 801 E. Sunset Drive - Ben's Soft Pretzels

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#16-1279</u> 620 Progress Avenue - DSM Foods

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

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

ID#16-1285 321 Wisconsin Avenue - City of Waukesha Parks, Rec & Forestry

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

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

ID#16-1287 1220 W. Sunset Drive - Pick N Save

A motion was made by Member Richmond, seconded by Vehlow, 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

"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.