

# City of Waukesha

City Hall, 201 Delafield Street Waukesha. WI 53188

### **Meeting Minutes - Final**

## Sign Review Board

Monday, February 20, 2017

8:15 AM

Rm 207, City Hall

1. Call To Order

2. Rollcall

Present: 3 - Richmond, Vehlow and Wimmer

Absent: 2 - Esche and Glumm

3. Approval of Minutes

<u>ID#17-0135</u> Minutes for the Meeting of January 16, 2017.

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

Aye: 3 - Richmond, Vehlow and Wimmer

Absent: 2 - Esche and Glumm

4. Business Items

ID#17-0206 401 E. Roberta - Waukesha South High School

A motion was made by Vehlow, seconded by Member Richmond, that this Business item be approved with the understanding that the applicant must follow reader-board municipal code. The motion carried by the following vote:

Aye: 3 - Richmond, Vehlow and Wimmer

Absent: 2 - Esche and Glumm

ID#17-0214 1411 Summit Avenue - Tobacco Outlet & Liquor

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#17-0217</u> 425 N. University - Linden Grove Communities

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#17-0218</u> 120 E. Sunset - Caribou Coffee / Einstein Bagels

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

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.