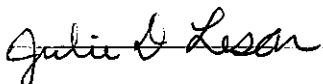


## Plan Commission Meeting

July 25, 2016, 7:00 pm

- 1) **Silence all cell phones**
  - 2) **Call to Order and roll call of Officers:** The meeting was called to order at 7:06 pm by Village President, Vickie Boehnlein. Boehnlein welcomed new Plan Commission members Joan Gottsacker and Danny Birenbaum and thanked Julie Lesar for serving temporarily on the committee. Members present were: Village President Vickie Boehnlein, Trustee, Clem Gottsacker, members Paul Utecht, Don Tuhy, Don Gotcher, Joan Gottsacker and Danny Birenbaum, Building Inspector Roger Kison and Village Clerk, Julie Lesar.
  - 3) **Open Meeting Law Compliance Check:** This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.
  - 4) **Pledge of Allegiance to the American Flag, Moment of Silence:** All in attendance stood for the Pledge of Allegiance and a moment of silence.
  - 5) **Approval of Minutes:**
    - a) **Plan Commission meeting June 27, 2016** – Motion made by Boehnlein and seconded by Tuhy to approve June 27, 2016 minutes. Ayes – Boehnlein, C. Gottsacker, Utecht, Tuhy, and Gotcher; Noes – none, Abstain – Birenbaum and J. Gottsacker. Motion carried.
  - 6) **Building Inspector Report** – Kison shared his summary report with the committee members. The report summarized the permits that have been issued by the Village and the construction that is taking place thus far this year.
  - 7) **New Business**
    - a) **Sign permit for 608 Main Street** - . Boehnlein clarified that this residence is in a B-1 Business District and there are no zoning issues. Kison added that the sign will be professionally made. Boehnlein made a motion to approve the sign permit for 608 Main Street. Motion seconded by C. Gottsacker. Ayes – Boehnlein, C. Gottsacker, J. Gottsacker, Utecht, Gotcher, Tuhy, Birenbaum, Noes – none; Abstain – none. Motion carried.
    - b) **Building Permit for 972 W. Redding Circle** – Single-family home. The permit application and plans were reviewed. After some discussion and verification, it was determined the address should be 972 South Redding Circle. Boehnlein made a motion to approve the building permit for 972 S. Redding Circle. Motion was seconded by C. Gottsacker. Ayes – Boehnlein, C. Gottsacker, J. Gottsacker, Utecht, Gotcher, Tuhy, Birenbaum, Noes – none; Abstain – none. Motion carried.
    - c) **Building Permit for 290 and 292 East Redding Circle** – duplex, single-story, three bedroom construction. Boehnlein made a motion to approve the building permit application for 290 and 292 East Redding Circle. Motion was seconded by Gotcher. Ayes – Boehnlein, C. Gottsacker, J. Gottsacker, Utecht, Gotcher, Tuhy, Birenbaum, Noes – none; Abstain – none. Motion carried.
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- d) **Motion to Adjourn:** A motion to adjourn at 7:30 pm was made by Gottsacker and seconded by Boehnlein. Ayes – Boehnlein, C. Gottsacker, J. Gottsacker, Utecht, Gotcher, Tuhy, Birenbaum, Noes – none; Abstain – none. Motion carried.

Respectfully submitted,



Julie D. Lesar  
Village Clerk

Approved August 22 Plan Commission Meeting