

**CITY OF LAKE GENEVA
PLAN COMMISSION MEETING**

MONDAY, NOVEMBER 17, 2014 - 6:30 PM
COUNCIL CHAMBERS, CITY HALL

Minutes

1. Meeting called to order by Mayor Connors at 6:30 pm.

2. Roll Call

Present: Al Kupsik, Cindy Flower, Doug Skates, Sara Adams, Inspector Ken Robers
Also Present: Planner Mike Slavney, Atty. Dan Draper, Mayor Connors, Assistant Gregoles
Not Present: John Gibbs

3. Approve Minutes of October 20, 2014 Plan Commission meeting as distributed.

MOTION #1

Skates/Flower moved to approve the Minutes of 10/20/14 Plan Commission meeting as distributed.
The motion carried unanimously.

4. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will be limited to five (5) minutes. None

5. Acknowledgment of Correspondence. None

6. Downtown Design Review.

- A. Application by BMHO Properties, LLC for a change in awning, door, and light shade color from the previous approved colors to red, at Brick and Mortar Home and Outdoor located at 222 Center Street, Tax Key No. ZA276000002.**

MOTION #2

Kupsik/Mayor Connors moved to approve the application by BMHO Properties, LLC for a change in awning, door, and light shade color from the previous approved colors to red, at Brick and Mortar Home and Outdoor located at 222 Center Street, Tax Key No. ZA276000002. The motion carried unanimously.

- B. Application by Chris Cronin, JNB Signs, 1221 Venture Drive, Suite 1, Janesville, WI 53545 for a replacement sign at Starbucks located at 685 Main Street, Tax Key No. ZOP 00285.**

MOTION #3

Kupsik/Skates moved to approve the application by Chris Cronin, JNB Signs, 1221 Venture Drive, Suite 1, Janesville, WI 53545 for a replacement sign at Starbucks located at 685 Main Street, Tax Key No. ZOP 00285. The motion carried unanimously.

7. Discussion and recommendation to modifying Section 98-707, Exterior Lighting Standards and setting a public hearing.

DISCUSSION

Planner Mike Slavney gave a brief overview of what the recommendation would consist of, elaborating on the information given in the packet. The commissioners and Slavney discussed how existing non-conforming lighting would be handled, changing the current Electrical permit to include the new recommendations, etc.

MOTION #4

Skates/Flower moved to set the public hearing for December 15, 2014.

The motion carried unanimously.

8. Adjournment

MOTION #5

Skates/Flower moved to adjourn the meeting at 6:50 pm. The motion carried unanimously.