

**PLAN COMMISSION MEETING
MONDAY, OCTOBER 16, 2017 – 10:00 PM
COUNCIL CHAMBERS, CITY HALL**

Mayor Kupsik called the meeting to order at 10:08 p.m.

Roll Call. Present: Mayor Kupsik, Alderman Doug Skates, John Gibbs, Sarah Hill, Ted Horne, Ann Esarco, Tyler Frederick. Also Present: City Planner Slavney, City Attorney Draper, City Administrator Oborn, Building and Zoning Administrator Walling, Building & Zoning Administrative Assistant Follensbee.

Approve the Minutes of September 18, 2017 Plan Commission meeting as distributed.

Horne/Gibbs motion to approve. Motion carried 7 to 0.

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 to be limited to 5 minutes.

Acknowledgement of Correspondence. None.

Downtown Design Review

Application by Elizabeth Chappell, 513 Broad Street, Lake Geneva, WI 53147, to add a sign and alter the facade at 511 Broad Street, Americuts, Tax Key No. ZOP00029.

Elizabeth Chappell, 513 Broad Street, Lake Geneva, presented her request to add a new sign with a new name and update the façade at 511 Broad Street. Chappell stated with new name change, their business license will read Americuts doing business as Organi-Cuts.

Skates/Kupsik motion to approve and include any and all staff recommendations.

Roll Call: Kupsik, Skates, Gibbs, Hill, Horne, Esarco, Frederick voting “yes.” Motion carried 7 to 0.

Public Hearing and Recommendation for a CSM Lot Division Review filed by Richard Torhorst, PO Box 1300, Lake Geneva, WI 53147, on behalf of P & T Krueger Road LLC, for Tax Key Nos. JHIC00001, JHIC00002, JHIC00003, JHIC00004, JHIC00005, JHIC00006, JHIC00007 and JHIC00008.

Richard Torhorst, representing P & T Krueger Road LLC, presented the Extraterritorial Jurisdiction (ETJ) request to vacate the existing 8 condominium lots and create 3 new lots.

Hill/Kupsik motion to approve the ETJ CSM.

Roll Call: Kupsik, Skates, Gibbs, Hill, Horne, Esarco, Frederick voting “yes.” Motion carried 7 to 0.

Adjournment. Hill/Skates motion to adjourn at 10:15pm. Motion carried 7 to 0.

/s/ Brenda Follensbee, Building & Zoning Administrative Assistant

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE PLAN COMMISSION