VILLAGE OF OCONOMOWOC LAKE

OCONOMOWOC LAKE PLAN COMMISSION MEETING MINUTES of Monday, March 4, 2013. Unofficial until approved by the Plan Commission. Approved as written (X) or with corrections () on 04/01/2013.

The regular monthly meeting of the Plan Commission of the Village of Oconomowoc Lake was held on Monday, March 4, 2013, commencing at 7:00 p.m., at the Village Hall, 35328 W. Pabst Road, Oconomowoc. Legal requirements for notification as required by law have been met. Roll was taken with the following in attendance:

Mr. Birbaum/Chairperson – absent Messrs. Bickler, Waltersdorf /Members – present Messrs. Foster, Kohl, Owens/Members – absent Ms. Cameron/Member – present Ms. Schlieve/Clerk– present Mr. Wiemer/Administrator – present Mr. Macy/Attorney – excused

ATTENDANCE

Terry Doyle (Doyle Sign)

APPOINTMENT OF ACTING CHAIR IN THE ABSENCE OF PRESIDENT BIRBAUM

Ms. Schlieve called the meeting to order, and requested nominations for acting chair in the absence of President Birbaum. Motion (Barquist/Cameron) to nominate Mr. Bickler as acting chair for the Plan Commission meeting, <u>Carried Unanimously</u>. Mr. Bickler continued the meeting as Acting Chair.

MINUTES

Motion (Barquist/Waltersdorf) to approve the minutes as printed, for the Plan Commission meeting held on February 4, 2013, *Carried Unanimously*.

DISCUSSION/ACTION REGARDING A REQUEST FOR ADDITIONAL SIGNAGE FROM ROUNDY'S SUPERMARKETS INC., D/B/A PICK 'N SAVE, LOCATED AT 36903 E. WISCONSIN AVENUE IN THE BUSINESS DISTRICT OF THE VILLAGE OF OCONOMOWOC LAKE

Mr. Bickler stated the request. Mr. Doyle, representing Doyle Sign for Roundy's Supermarkets, presented the request. The proposed signage will be composed of a 1'8" tall "PHARMACY" sign made up of individual letters mounted on a single raceway above a 1'3" tall "DRIVE-THRU" sign also made up of individual letters mounted on a single raceway. All letters will be individually back-lit and display black during the day and white when illuminated. The raceways will match the building exterior and the signage will not extend beyond the existing canopy over the drive thru window. Mr. Wiemer noted that Mr. Pat McAdams submitted the request for Roundy's Supermarkets as owner of the property.

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Motion (Waltersdorf/Barquist) to approve the requested signage for Roundy's Supermarkets Inc., D/B/A Pick 'n Save, located at 36903 E. Wisconsin Avenue in the business district of the Village of Oconomowoc Lake, <u>Carried Unanimously</u>.

ADJOURNMENT

With no further discussion, a motion (Waltersdorf/Cameron) to adjourn the meeting at 7:05 p.m., *Carried Unanimously*.

Respectfully submitted by: Cindy J. Schlieve, Clerk-Treasurer