

PLAN COMMISSION MEETING JANUARY 28, 2014

The Plan Commission Meeting was called to order at 7:00 p.m. by Chairman Jeff Roth. Members present Jeff Roth, Wayne McStrack, Dave Jennings, Patrick Hess and John Meyer

Also Present: Deputy Clerk-Treasurer Wigderson; Mike Wegner, 614 Mount Snowdon Road and Tom Meyers 200 W Summit Ave.

Excused: Jeffery Flaws, Wanda Gosa, Larry Rigden and Alan Theis

It was noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

Plan Commission Members acknowledged receipt of the minutes for the Plan Commission meeting of December 17, 2013. Motion by Wayne McStrack to approve the amended minutes and waive the requirement of reading same, second by Jeff Roth, motion passed. Patrick Hess, John Meyer, and Dave Jennings abstained.

PUBLIC COMMENT

No public comment.

REQUEST FOR APPROVAL CERTIFIED SURVEYMAP EXTRATERRITORIAL REVIEW – TOWN OF GENESEE W301 S1458 BRANDYBROOK ROAD

REQUESTED BY: Richard & Angela Lorbach
W301 S1458 Brandybrook Road
Waukesha, WI 53188

PRESENTED BY: No one present

DISCUSSION: This property consists of 3 lots and the property owner would like to put an addition on to their home. The Town of Genesee is requiring that the property owner combine the three lots to make one lot. The three lots never received the correct approvals when they were created. By combining the lots they will have created one legal lot which will comply with the existing zoning district.

MOTION: Motion by John Meyer to recommend approval of the Certified Survey Map, as submitted, second Patrick Hess. Motion passed unopposed.

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**REQUEST FOR APPROVAL
BUSINESS PLAN OF OPERATION & SIGNAGE
MEYERS JEWELERS
200 WEST SUMMIT AVENUE**

REQUESTED BY: Tom Meyers
200 West Summit Avenue
Wales, WI 53183

PRESENTED BY: Tom Meyers

DISCUSSION: Currently there is one employee, and they may add one more. The business will be opened Monday – Friday, 10:00 a.m. – 6:00 p.m. and Saturday, 10:00 a.m. – 3:00 p.m. They will be located on the upper floor of the building. They will require 3 parking spaces. They will sell fine jewelry and do jewelry & watch repair. The signage for the unit will be 7 feet by 18 inches and mounted on the canopy and the signage must be turned off at 11:00 p.m. or at close of business, whichever is later. The signage will be internally illuminated.

MOTION: Motion by Wayne McStrack to recommend approval of the Business Plan of Operation, as submitted, second Patrick Hess. Motion passed unopposed

MOTION: Motion by Dave Jennings to recommend approval of the Signage, as submitted, second Wayne McStrack. Motion passed unopposed.

DISCUSSION

There will be a joint meeting on February 17, 2014 with the Village Board to have a conceptual discussion on the proposed development for the old Schuster property on Highway 18 & 83.

ADJOURNMENT

Motion by Dave Jennings to adjourn, second by Wayne McStrack, motion passed, unopposed. The regular Plan Commission meeting was adjourned at 7:13 p.m.

Submitted by

Pauline Wigderson, Deputy Clerk-Treasurer