

The meeting was called to order at 6:30 p.m. by Chair R. Ruesch.

- 1.0 Roll Call** – Present: Chair R. Ruesch; Commissioners W. Banach, A. Fritz, and M. Stahl (T. Accetta, S. Hale and C. Stipe excused); Village Administrator M. Weber. Audience (1).
- 2.0 Minutes** – Motion (Stahl, Fritz) to approve May 16 and June 20, 2016 minutes, unanimously approved.
- 3.0 Monument Sign-Electronic Message and Exception Request-CarStar at 6135 S. 108th Street** - Dan Sullivan (petitioner) described his request. An updated digital message center is nominally greater than the 10.5 sq. ft. allowed under the sign code. A custom designed sign was considered, but was cost prohibitive. Mr. Weber clarified that a 12.5 sq. ft. message area was requested. Mr. Banach felt the visual difference was marginal since the overall sign dimensions are retained. Motion (Banach, Stahl) to approve the request, subject to compliance with Sec. 8-9-15 sign operation regulations. Motion unanimously approved.
- 4.0 Comprehensive Plan Amendment and Rezoning–Portion of Whitnall Park known as Lilac Lane from right-of-way to Park Land Use and Rezoning to P-1 Parks and Institutional Use District–Milwaukee County Petition–Lilac Lane between Forest Home Avenue and Whitnall Park Drive-Resolution Recommending the Adoption of an Amendment to the Comprehensive Plan 2009-2029 to the Village Board Pursuant to Wis. Stat. 66.1001(4)(b)** – Motion (Stahl, Fritz) to approve Resolution 16-3. Motion unanimously approved.
- 5.0 Staffing/Procedures/Site Plan Review–TID #4 Update** – The Board approved of TID #4.
- 6.0 Adjournment** – Meeting adjourned at 6:30 p.m. (Stahl, Banach).

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Michael F. Weber, Village Administrator