

**Planning Commission Meeting**  
**Aug 4th, 2016**  
**7:00 pm Community Center**

Commission Members:

Janice Olson, Susan Keachie, Joni Vaughn, Jackie Eid and Larry Chernoff.

Members of the Public: Judy Kerr, A.J. Galazen

Minutes: Joni made a motion to approve the minutes from the July meeting, Jackie 2<sup>nd</sup>. All were in favor and the minutes were approved.

**No Updates:** None

**Correspondence:**

A permit was submitted by Kyle R. Schlamp asking for permission to build a cabin with sanitary on land zoned Ag.1 on Stage Rd. The parcel is 20 acres and is across from 88175 Stage Rd. Larry made a motion that the Planning Commission recommend that the Town Board approve the permit request. Jackie seconded and all commissioners were in favor.

**Sign Permit Criteria**

Larry suggested that before we take up the discussion of the Sign Permit Criteria that he meets with Rob Schierman of Planning and Zoning to find out what exactly the impact might be from creating a village overlay district where compliance with Sign Criteria would be in effect. In some cases that may create a greater fee for a sign permit and we would want to know that. He will do that before the next meeting.

The characteristics of the Star North LED sign that was previously approved were agreed on. The maximum size for the LED display is 64" by 14" with a 3 second minimum for a change in the display. The overall size of the sign is 6' x 3 ½'.

Susan made a motion to adjourn the meeting, Larry 2<sup>nd</sup>, all were in favor. The meeting was adjourned at 7:33 pm.

**The next meeting will be Sept. 8th at 7 pm at the Community Center.**

Respectfully submitted,  
Susan Keachie  
Secretary