

**PLAN COMMISSION MINUTES
5500 SCHOFIELD AVENUE
WESTON, WI 54476
MONDAY, JANUARY 9, 2012 – 6:00 P.M.**

I. CALL TO ORDER

Village President, Fred Schuster called the meeting to order at 6:00 p.m. Members present were Loren White, Dan Froelich, Mark Maloney, and John Evans. Dave Diesen and Mike Stenstrom were excused. Director of Public Works/Interim Administrator, Keith Donner, Community Development Director, Jennifer Higgins, Building Inspector, Scott Tatro, and Recording Secretary, Valerie Parker were present. There were no audience members present.

II. PUBLIC COMMENT

None.

III. CONSIDERATION OF PLAN COMMISSION MINUTES

A. DECEMBER 12, 2011, REGULAR MEETING

**M/S/P Maloney/White: To approve the Plan Commission Minutes of December 12, 2011.*

IV. CONSENT AGENDA ITEMS

- A. STAFF-APPROVED SIGN PERMITS**
- B. STAFF-APPROVED CERTIFIED SURVEY MAPS**
- C. CERTIFICATES OF OCCUPANCY ISSUED**
- D. 2011 BUILDING PERMIT ISSUANCE**
- E. 2011 PLAN CASES**

**M/S/P Evans/Froelich: to acknowledge the staff-approved sign permit, Certified Survey Maps, Certificates of Occupancy, 2011 Building Permits, and 2011 Plan Cases issued.*

V. NEW BUSINESS

- A. MARSHFIELD CLINIC – WESTON ORAL SURGERY CENTER REQUEST FOR 2ND GROUND SIGN AT WESTON CROSSING DEVELOPMENT, 4107 BARBICAN AVENUE PER SEC. 94.157(B)(4) (SIGN-1-12-3507)**

**M/S/P Maloney/Froelich: to approve the Marshfield Clinic – Weston Oral Surgery Center request for 2nd ground sign at Weston Crossing Development, 4107 Barbican Avenue, per Sec. 94.157(b)(4) (SIGN-1-12-3507).*

- B. STINE/FIRST IMPRESSIONS REQUEST FOR 2ND MONUMENT SIGN AT 4009 COMMUNITY CENTER DRIVE PER SEC. 94.157(B)(4) (SIGN-1-12-3508)**

**M/S/P Maloney/Evans: to approve the Stine/First Impressions request for 2nd monument sign at 4009 Community Center Drive, per Sec. 94.157(b)(4) (SIGN-1-12-3508).*

- C. SITE PLAN REVIEW FOR BUILDING ADDITION AT RJB HARDWOODS, 6703 RYAN STREET (CSIT-1-12-1257/ERU-1-12-1258)**

White asked if additional changes from previous meeting, Higgins stated no.

**M/S/P Maloney/Evans: to approve the site plan review for building addition at RJB Hardwoods, 6703 Ryan Street (CSIT-1-12-1257/ERU-1-12-1258). Q: Schuster commented that this building has the least amount of brick of any building in that area. Motion carried.*

D. EAU CLAIRE RIVER, LLC OME (OVERLAY MINING EXTRACTION) PROJECT UPDATE, 3810 CAMP PHILLIPS ROAD (REZN-7-11-1216)

***M/S/P Maloney/Froelich: to acknowledge the project update for Eau Claire River, LLC, OME (Overlay Mining Extraction), 3810 Camp Phillips Road (REZN-7-11-1216).**

VI. FUTURE MEETING TOPICS

A. Special meeting on Monday, January 16th, at 5:30 p.m., for Troy and Laura Strek, who are building a single-family home at 6602 Peninsula Lane. Plan Commission needs to review and take action on their proposed 6-stall garage.

Froelich, White, Maloney will be there. Evans needs to check his calendar. Higgins will make Stenstrom and Diesen aware of this special meeting.

VII. ADJOURN

****M/S/P Evans/Maloney: to adjourn at 6:03 p.m.***

Respectfully submitted,



Valerie R. Parker,
Recording Secretary