

# PLAN COMMISSION MEETING MINUTES

August 07, 2024 at 6:30 PM

Ridgeway Community Center - Room 101/102 208 Jarvis Street, Ridgeway, WI 53582

### **CALL TO ORDER AND ROLL CALL**

Meeting called to order by Chair Casper at 7:00 pm.

PRESENT: Chair Michele Casper, Trustee Brad Butler, Commissioner Rick Short, Commissioner Andrew Phelan, Commissioner Kevin Zeier, Braden Losby-Streets and Parks Superintendent, Lori Phelan-Clerk/Treasurer.

#### **CONFIRMATION OF OPEN MEETING**

Phelan confirmed this was a properly noticed meeting posted on August 5, 2024, at the Ridgeway Community Center and the Village website, with notification sent via email/text to subscribers.

#### **CONSENT AGENDA**

Motion by Butler, seconded by Short to adopt the consent agenda as presented. Motion carried.

- 1. Adoption of Agenda
- 2. Adoption of Minutes: April 24, 2024 Public Hearing, April 24, 2024 Plan Commission Meeting

## ITEMS FOR CONSIDERATION AND ACTION

3. Sign Ordinance 14.23

Motion by Butler, seconded by Phelan to approve Ordinance 14.23 and send to the Board of Trustees for approval at the September 10, 2024 meeting. Motion carried.

CSM 620 Main Street

Motion by Butler, seconded by Phelan to recommend approval of the CSM for 620 Main Street to the Board of Trustees at the September 10, 2024 meeting. Motion Carried.

#### **ADJOURNMENT**

Motion by Zeier, seconded by Butler to adjourn at 7:02pm. Motion carried.