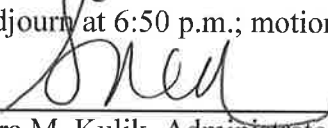


The meeting was called to order at 6:30 p.m. by Commissioner S. Riemer.

- 1.0 Roll Call** – Present: Commissioners: S. Bigler, P. Fedele, A. Fritz, and C. Stipe. Meeting Chair Commission S. Riemer. Chair D. Besson and Commissioner M. Eternicka absent. Staff: Village Administrator S. Kulik. Audience (1).
- 2.0 Minutes – November 18, 2024 - Motion** (Fritz, Bigler) to approve minutes as presented: motion passes 5-0-2.
- 3.0 Site Plan Review – 5321 S. 108th Street, Tee Time Social sign proposal** – William Hoag, City Screen Print & Embroidery, 1910S. 81st Street, Milwaukee, WI addressed the Commission regarding the proposal. S. Kulik read staff report and indicated that the requested sign is compliant with the code and includes a regulator to reduce lumens in needed. **Motion** (Stipe, Bigler) to approve sign as presented; motion passes 5-0-2.
- 4.0 Update on Planning Services Contract agreement** – S. Kulik reported on a meeting with MSA to discuss logistics of the transfer. She also commented that the representative from MSA will be at the next Plan Commission meeting.
- 5.0 Adjournment - Motion** (Stipe, Fritz) to adjourn at 6:50 p.m.; motion passes 5-0-2.



Sandra M. Kulik, Administrator/Clerk