

**VILLAGE OF WATERFORD
PLAN COMMISSION MINUTES
Wednesday, January 15, 2014**

Present: Tom Roanhouse, Gonzalo Perez, Howard Bryant, Bil Luth, Craig Kosut, Dennis Gahagan.

Excused: Tom Christensen.

Also present: Rebecca Ewald, Marcy Hasenstab, and Brian Lauer.

Meeting was called to order at 6:00 p.m. by Chairman Roanhouse.

A public hearing was held regarding the Conditional Use Permit for Brian Lauer at 228 N. Milwaukee St. Brian Lauer described the remodeling of the expansion space as part of his business expansion. There were no other public comments. Motion made by Gahagan, seconded by Bryant to close the public hearing portion of the meeting.

Motion made by Bryant, seconded by Luth to approve the December 18, 2013 Plan Commission minutes and the December 16, 2013 Joint Village Board & Plan Commission minutes.

Unfinished Business - An update was provided by Orlovsky, Village Clerk regarding the draft notifications regarding the amendment of the comprehensive plan. No action required.

An update from the Wayfinding Signage Taskforce as follows: the Wayfinding Signage Taskforce met with a South Carolina consultant, Arnett Muldrow & Assoc., for three days at the end of November 2013. The consultant was donated by Absolutely Waterford (AW) to the Taskforce as part of AW's technical assistance they receive for being a Main Street community. The consultant prepared a draft report and the Taskforce reviewed the first draft on 1/8/14. RCEDC staff is following up on the questions and requests for additional information the Taskforce has requested be included in the final report. The Taskforce is working on the timeline that a final report will be presented to the Plan Commission for recommendation to the Village Board in April 2014. No action required.

An update was provided by Howard Bryant and Rebecca Ewald on the historic mitigation plan developed by the Historic Mitigation Taskforce. The members of the taskforce meet on 1/14 to formalize their first recommendations for the site and was presented. The recommendations will be forthcoming via e-mail after conclusion of the meeting and available in hardcopy at the Plan Commission meeting on 1/15. Motion made by Perez, seconded by Kosut to approve the recommended mitigation plan as presented. Motion carried.

New Business - Motion made by Luth, seconded Bryant to approve the Conditional Use Permit for Brian Lauer at 228 N. Milwaukee St wherein Lauer Financial Services is expanding the existing business in 228C into 228B formally occupied by Taekwondo studio which has moved. Lauer Financial Services has been in business in 228C since June 2007, formerly at 216 N. Milwaukee Street for 5 years. Motion carried.

Motion made by Bryant, seconded by Perez to adjourn at 7:38 p.m. Motion carried.

Submitted by, Carrie Orlovsky, Clerk