ZONING BOARD OF APPEALS February 20, 2014 MEETING MINUTES

1. Call to Order and Roll Call.

The Acting Chairman called the meeting to order at 6:30 p.m., with the following roll call:

Members present: Smith (Acting Chairman), Neumann, Koepp, Amundson, Oeschner

Members absent: Schrab, Wallace

Others present: Mary Kay Vogel, John McCarthy

2. Approval of Minutes from August 22, 2013 meeting.

Motion by Admunson, seconded by Neumann, to approve the minutes from the August 22, 2013 meeting.

Motion carried unanimously.

3. Citizen Comments

There were none.

4. PUBLIC HEARING - Smith read the requests:

Request from Kiefer & Co. Inc., to allow 3 signs to exceed the maximum size allowed by Municipal Code Section 430-86 at 2050 Horicon St, for Mayville Shopko 2013, LLC. Parcel ID number 048-1216-2242-003.

Smith explained the Plan Commission interpretation of sign size. Mary Kay read definitions of sign area and copy and that the Zoning Board of Appeals have the power to hear and consider the variance request, with a recommendation from the Plan Commission.

John McCarthy, agent for Kieffer & Co. Inc. explained the revised placement and how the adjacent signs were considered. It was agreed that the vision of all signs will be assured because they will be offset. These are Shopko's trademark signage. The size of the signs on the buildings is proportional to the building size. It is appropriate to the building size.

No one had commented for or against proposal.

Motion by Smith to allow the size variance for the signs. Seconded by Neumann.

4 Ayes (Admunson, Neumann, Smith, Oechsner), 1 Nay (Koepp). Motion carried.

5. Adjournment

Motion by Smith, seconded by Neumann to adjourn.

Motion carried unanimously.

Meeting adjourned at 6:58 p.m.

Respectfully submitted,

Mary Kay Vogel – Building Inspector