

**MINUTES OF THE DESIGN REVIEW BOARD OF THE CITY OF CUDAHY, WI
HELD AT THE MUNICIPAL BUILDING ON
October 11, 2011**

CALL TO ORDER

Meeting was called to order at 7:00PM by Peter Dombrowski.

OPENING STATEMENT

Prior to the meeting, notice was given to the community and posted in the appropriate places. Notice was also given to the news media that requested it, namely the Milwaukee Journal-Sentinel and MyCommunityNow.com.

ROLL CALL

The following members of the Design Review Board were present for roll call: Marty Van Hoof, Joan Houlehen, Mike Nelson, and Peter Dombrowski. Jim Hopper and Matt Drews were absent and excused.

AGENDA

MINUTES FROM PREVIOUS MEETINGS

Motion made to approve minutes from September 13, 2011 meeting was made by Marty Van Hoof, seconded by Mike Nelson. All in favor, pass 4-0.

OLD BUSINESS

1. No one was present for this agenda item and the DRB had no new information on this item. Motion made to table agenda item by Joan Houlehen, seconded by Mike Nelson. All in favor, pass 4-0.

NEW BUSINESS

1. Discussion about Vitality Award. The board has decided to split up the City and come back to the next meeting with recommendations to the entire board. Board needs to have the definition of the Vitality Awards to accurately decide winner(s).

ADJOURN MEETING

Motion made by Marty Van Hoof and seconded by Joan Houlehen to adjourn the meeting at 7:20pm. Motion approved by all.