

**MINUTES OF THE DESIGN REVIEW BOARD OF THE CITY OF CUDAHY, WI
HELD AT THE MUNICIPAL BUILDING ON
November 8, 2011**

CALL TO ORDER

Meeting was called to order at 6:47PM 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, Jim Hooper and Peter Dombrowski. Matt Drews was absent and excused. Also present was Mayor Tony Day.

AGENDA

MINUTES FROM PREVIOUS MEETINGS

Motion made to approve minutes from October 11, 2011 meeting was made by Jim Hooper, seconded by Joan Houlehan with a spelling error correction to Jim Hooper's name. All in favor, pass 5-0.

OLD BUSINESS

1. **Discussion and appropriate action regarding signage at 4960 South Packard Avenue, Mrs. Costello's Spiritual Consultant.**

No one was present for this agenda item. Proposed signage was discussed. Motion made to approve signage by Marty Van Hoof, seconded by Joan Houlehen with the following requirements: Colors need to be consistent on both signs (the presented material showed both signs proposed, but colors on each sign seemed slightly different), the total area of signage proposed must meet the 20% area requirements (no dimensions were provided), any other signage planned must be submitted to the City for review by Design Review Board. All in favor, pass 4-0.

NEW BUSINESS

1. No new business

ADJOURN MEETING

Motion made by Marty Van Hoof and seconded by Joan Houlehen to adjourn the meeting at 7:25pm. Motion approved by all.