

**MINUTES OF THE DESIGN REVIEW BOARD OF THE CITY OF CUDAHY, WI
HELD AT THE MUNICIPAL BUILDING ON
January 10, 2012**

CALL TO ORDER

Meeting was called to order at 6:31PM 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, Mike Nelson, Jim Hooper, Joan Houlehen and Peter Dombrowski. Matt Drews has resigned his positions. Also present was Economic Development Director Brian Biernat.

AGENDA

MINUTES FROM PREVIOUS MEETINGS

Motion made to approve minutes from December 13, 2011 meeting was made by Mike Nelson, seconded by Marty Van Hoof. All in favor, pass 5-0.

OLD BUSINESS

1. No old business

NEW BUSINESS

1. **Discussion and appropriate action regarding the City of Cudahy Vitality Award candidates.**

Jim Dombrowski nominated the following residential properties from the list provided by the Mayor: 3873-3875 Hatley Ave., 4831 Lake Drive, 3703 Plankinton Ave., 4449 Packard Ave., 3307 E. Mallory Ave., 3660 E. Armour Ave.,

Mike Nelson nominated the following residential property: House on Meadow Ct. (not sure of exact address)

Jim Dombrowski nominated the following commercial properties: Gard N Angel Daycare, 4925 Packard Ave., Affordable Heating and Air Conditioning, 4630 Kinnickinnic Ave., Lippmann, 3271 Van Norman Ave.

Mike Nelson nominated the following commercial property: Vision Health Eyecare, 5102 Packard Ave.

No action was taken on this topic, but DRB would like to have staff bring pictures of each property for consideration at the next meeting.

ADJOURN MEETING

Motion made by Marty Van Hoof and seconded by Joan Houlehen to adjourn the meeting at 6:53pm. Motion approved by all.