

**MINUTES OF THE DESIGN REVIEW BOARD OF THE CITY OF CUDAHY, WI
HELD AT THE MUNICIPAL BUILDING ON
February 14, 2012**

CALL TO ORDER

Meeting was called to order at 6:34PM 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. Also present was Economic Development Director Brian Biernat.

AGENDA

MINUTES FROM PREVIOUS MEETINGS

Motion made to approve minutes with the correction of Peter's name from January 10, 2012 meeting was made by Joan Houlehen, seconded by Mike Nelson. 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.**
Discussion about the Commercial and Residential Vitality Award. Mike Nelson made a motion to approve Vision Health Eyecare at 5102 Packard Ave. for a Commercial Vitality Award and seconded by Marty Van Hoof. All in favor, pass 5-0.
Discussion continued on the Residential Vitality Award and the group had many questions on the properties that have been nominated, so the group decided to table any action on the Residential Vitality Award until the next meeting, when the whole group can do a quick tour around Cudahy to look at all nominated properties and then take appropriate action.

ADJOURN MEETING

Motion made by Marty Van Hoof and seconded by Mike Nelson to adjourn the meeting at 6:52pm.
Motion approved by all.