MINUTES OF THE AUGUST 12, 2024 PLAN COMMISSION MEETING

TOWN OF WILSON, 5933 South Business Drive, Sheboygan, WI

MEETING DATE: August 12, 2024, 6:30 P.M.

CALL TO ORDER & DECLARATION OF OPEN MEETING AT 6:30 P.M.

Present: Fritz Goebel, Brett Zemba, Emily Stewart, Guy Jones, Roger Miller, Erik Thelen

OTHER ATTENDEES: Barb Campbell, Dennis Lord, Paul Radermacher

PUBLIC COMMENT PERIOD: No one offered comment.

NEW BUSINESS

- 1. Approval of Draft Minutes from the July 8, 2024 meeting. Motion to approve by Goebel, second by Miller, motion passes.
- 2. Sign permit application by Lamar Advertising, Milwaukee, for Stahl and Racetrack Road, parcel number 59030454510. Lamar proposes to replace their existing Off-Premise Advertising Sign (Billboard) with a digital one. The parcel is zoned Industrial-1 (I-1) and is owned by the Town of Wilson.

Miller moves to recommend that the Town Board approve the application as presented. Second by Goebel. Motion passes unanimously.

3. Sign permit application by Sign Me Up of Wisconsin for an Off-Premise Advertising Sign (Billboard) at Meyer Court and Frontage Road (Parcel # 59030460583). The parcel is zoned <u>Highway Commercial (HC)</u> and is owned by SMU HOLDINGS CO LLC.

Motion by Stewart to recommend that the Town Board approve the application. Second by Goebel. Friendly amendment by Miller to recommend approval by the Town Board contingent upon Town's receipt of the following:

- 1. engineering submittal for wind load,
- 2. lease between sign owner and property owner (the property is owned by SMU Holdings LLC, which is a different entity from the sign company Sign Me Up of Wisconsin though both are Mr. Radermacher's)
- 3. proof of insurance

Stewart accepts friendly amendment. The motion to recommend approval as amended passes unanimously with Miller recusing himself.

ADJOURNED at 6:46 p.m. Motion by Miller, second by Stewart, motion passes.

Respectfully submitted by Erik Thelen