Town of Lawrence Proceedings of the Planning and Zoning Board Meeting Wednesday August 9, 2017 Meeting Time 6:00 PM Town Hall 2400 Shady Court

Call to Order: The meeting was called to order by Tonya Wagner at 6:01pm.

Roll Call:

Chair: Tonya Wagner, PresentMike Van Dehei, PresentSecretary: Larry Boldt, PresentDr. Lanny Tibaldo, PresentTravis Runke, ExcusedJohn Krawczyk, ExcusedSkip Lee, ExcusedBrian Peterson, Present

Staff: Scott Beining, Present

1. Approve Minutes from May 10, 2017 meeting.

Mike Van Dehei made a motion to approve the minutes. Brian Peterson seconded the motion. Motion carried unanimously.

2. Consider Sign Review for Keller Williams Realty 1674 Eisenhower Rd by Creative Sign

Scott Beining gave details of the request for signage for the new business. The old monument sign will be relocated out of the ROW at proper setbacks. Signs meet ordinance requirement. Tonya Wagner made a motion to recommend approval. Mike Van Dehei seconded the motion. Motion carried unanimously.

3. Consider Sign Review for Impact Sports Academy 1800 Scheuring Rd.

Scott Beining presented details of the request for signs for new business. Dr. Tibaldo made a motion to recommend approval. Brian Peterson seconded the motion. Motion carried unanimously.

4. Consider Site Review for Best Built Storage 1519 Grant Street by Robert E. Lee

Jim Boyea presented the plan for the project. Existing house at front of property has been purchased and will be razed along with other existing buildings. Biofilter to be installed (pending McMahon review) Masonry on all faces to be seen from street. Perimeter trees will remain. CUP approved. To be built during winter. Tonya Wagner made a motion to approve. Dr. Tibaldo seconded the motion. Motion carried unanimously.

5. Consider Amendment to Pool Ordinance 300.25. Info related to Automatic Pool Covers

Continued discussion of ordinance. 1.5 acre minimum was added to draft language. Larry Boldt made a motion to approve draft language and move to the Town Board. Tonya Wagner seconded the motion. Motion carried unanimously.

6. Zoning Administrator Report

Scott Beining gave an update of residential permits and activity. Patrick Wetzel gave a summary of upcoming projects in the Town including TID study and procedures for creating a TID and future economic development in the Town.

7. Public Comments

None.

8. Adjourn 7:06 pm

Brian Peterson made a motion to adjourn the meeting. Dr. Tibaldo seconded the motion.

Planning and Zoning Meeting

The motion carried.

Respectfully submitted by: Larry Boldt, Secretary