

**Village Plan Commission Minutes  
February 12, 2018**

**Present: Chairman Stoner, Commissioners, Michael DeLuca, James Smith, Bob Lee and Don Boxx. Excused were Commissioners Wamboldt and Aiello. Also Present, Brumback, Administrative Assistant. Excused William Morris, Administrator, Jason Peters, Assistant Administrator and Luke Godshall, Planner.**

1. **Call to order:** Chairman Stoner called the meeting to order at 5:31p.m.
  2. **Pledge of Allegiance:** Chairman Stoner asked everyone to stand for the Pledge of Allegiance.
  3. **Approve minutes of 11-27-17 meeting:** Commissioner Boxx made the motion to approve the minutes of 11-27-17, the motion was seconded by Commissioner Lee. Motion carried 5 – 0
  4. **Correspondence:** None
  5. **Citizen Comments:** None
  6. **Approval of monument sign for Village/Town of Somers, 7511 12<sup>th</sup> Street, Somers, WI:** Commissioner Deluca made the motion to approve the monument sign for the Village/Town of Somers, the motion was seconded by Commissioner Box.
- Discussion followed asking about how bright the sign would be at night. Chairman Stoner also advised the Commissioners to look at the Village of Sturtevant's sign because this is designed after that one.
- Chairman Stoner called for a vote. Motion carried 5-0.
7. **Adjourn:** Commissioner DeLuca made the motion to adjourn. Commissioner Boxx seconded the motion. Motion carried 5-0. Meeting was adjourned at approximately 5:35pm.

**These minutes are not official until approved by the Plan Commission.  
Submitted by Ann Brumback, Administrative Assistant.**