

CITY OF ELKHORN
ARCHITECTURAL REVIEW BOARD/
CITY PLAN COMMISSION MEETING
DECEMBER 4, 2008

The Architectural Review Board/City Plan Commission Meeting was called to order at 7:00 p.m. in the Council Chambers at City Hall by Chairman Giese.

The following members were present:

T. Shiroda
J. Taylor
B. Knorr
D. Dorgan
M. Davidson
J. Giese

The following members were absent:

D. Snyder

Also present:

Sam Tapson, City Adm.
Ward Phillips, City Attorney
Gary Welsh, City Engineer

Visitors:

Ed Strege
Dave Cole
Maureen Mayrand

APPROVAL OF MINUTES

Member Taylor moved to approve the minutes of the November 6, 2008, as written. Motion seconded by Member Knorr. Motion carried unanimously.

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SITE PLAN REVIEW/BADGER STATE REPAIR

Member Taylor moved to waive the second appearance of the site plan review for Badger State Repair. Seconded by Member Martinson. Motion carried unanimously.

Member Dorgan moved to approve the site plan review of property located on at 206 West Centralia Street (Tax Key No. YUSW-00053D) to reconstruct a 3,200 square foot accessory structure that was damaged in a fire. Seconded by Member Taylor and carried unanimously.

CERTIFIED SURVEY MAP/WALWORTH COUNTY SQUARE

Member Knorr moved to waive the second appearance of the Certified Survey Map for the Walworth County Square. Seconded by Member Martinson. Motion carried unanimously.

Member Knorr moved to recommend to Council to approve the Certified Survey Map for a one lot certified survey of property located at 100 West Walworth Street (Tax Key No. YOP-00140A) for a right-of-way delineation. Seconded by Member Snyder. Motion carried unanimously.

MEETING DATES

The next Plan Commission meeting is Thursday, January 15, 2009 at 7:00 p.m.

ADJOURNMENT

Member Martinson moved to adjourn. Seconded by Member Shiroda. Motion carried unanimously. Meeting adjourned at 7:15 p.m.