

## VILLAGE OF GRAFTON

### COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES

**WEDNESDAY, APRIL 6, 2016 AT 6:15 P.M.**

The Community Development Authority meeting was called to order at 6:15 p.m. by Chair John Gassert.

Board members present: Alan Kletti, Dan McKelvey, Village President Jim Brunnquell, Roger Kirgues, Al Richards, Trustee Dave Antoine, John Gassert

Staff/Officials present: Village Administrator Darrell Hofland and Director of Planning and Development Jessica Wolff

#### **MINUTES**

Motion by Mr. Kletti, seconded by Mr. Kirgues to approve the minutes of the February 3, 2016 Community Development Authority meeting, as presented.

Motion carried

#### **HEAR PERSONS REQUESTING TO BE HEARD**

None

#### **REVIEW AND CONSIDERATION OF A SIGN GRANT REQUESTED BY JILL LEGGETT STELLMACHER, FARMER'S INSURANCE LOCATED AT 1109 WASHINGTON STREET**

Director Wolff presented a slightly revised sign design that was approved by the corporate office.

Motion by Trustee Antoine, seconded by Mr. Kirgues to approve a sign grant for Jill Leggett Stellmacher, Farmers Insurance, located at 1109 in the amount of \$884 with the following condition: add a blue border around the top portion of the sign.

Motion carried.

#### **REVIEW AND CONSIDERATION OF A SIGN GRANT REQUESTED BY PERRY WIRTH, NEUTRAL GROUND LOCATED AT 1307 WISCONSIN AVENUE**

Motion by Mr. Kletti, seconded by Mr. Richards to approve a sign grant for Perry Wirth, Neutral Ground, located at 1307 Wisconsin Avenue in the amount of \$340, as presented. Motion carried.

#### **OLD/NEW BUSINESS**

The Commission held a brief discussion on progress at the Lumberyard site and Village Pointe Commons. Chair Gassert thanked Administrator Hofland for all his efforts over the years and wished him well at his new job.

**ADJOURN**

Motion by Trustee Antoine, seconded by Mr. Kirgues to adjourn at 6:35 p.m. Motion carried.