TOWN OF LONG BEACH ADVISORY PLAN COMMISSION MEETING MINUTES 6-17-19

1. Call to order

The meeting was called to order at 7:00 p.m.

2. Roll Call

Members in attendance: Rich Jercich, Bob LeMay, Nick Meyer, Anita Remijas, Doug Wickstrom Absent members: Pete Byvoets, Mike Gorman

3. Approval of Minutes

Rich Jercich motioned, seconded by Doug Wickstrom, to approve the regular meeting minutes from May 20, 2019. The motion carried, five in favor.

4. Committee Reports

Town Beautification Subcommittee

A. Stop 24 Status Report

Nick Meyer summarized that he had a meeting with Global Engineering and also received a note from Global Engineering. Given the high lake levels, some alterations needed to be made to the base of the project, where two pathways were going to meet and provide pathways to the beach. No extra approvals were necessary and the Town was able to make modifications without endangering our grant status. Next steps are permitting and putting the project out to bid. Construction may start the beginning of 2020.

5. Old Business-None

Public Hearing

a. Continuation of public hearing on the Sign Ordinance The ordinance is posted on the Town website.

Chris Willoughby will prepare red lined version and original version that will go to the Town Council.

Bob LeMay made some changes to definitions 154.118-01, under signs, A, B, and C.

Under C, celebration signs will be added. Also, temporary signs should be removed within 24 hours, will be stated here again.

The letter Y will be removed from similarly signs.

The language concerning time frame in section 154.118-06 will be left as is.

The Commission discussed advertising for events that are not taking place in the Town of Long Beach.

Under section 154.118-07 wording concerning sign placement was discussed.

Section 154.118-08 was discussed and can be amended to include Fire Department as entity of Town. Fire Department can be told signage can be put up three weeks in advance and taken down the day after event.

Nick Meyer motioned, seconded by Rich Jercich, to send the Ordinance including changes made tonight to the Town Council with a favorable recommendation. All in favor, the motion carried.

Chris Willoughby will write up the Ordinance with amendments and Bob LeMay will complete and sign certification.

b. Accessory Uses Allowable in the Right of Way Bob LeMay summarized that the Commission had a discussion at the last meeting and there were a lot of issues that need to be investigated concerning rights of way.

Chris Willoughby and Doug Wickstrom are working together on these issues and will report back to the Commission before the next meeting.

Nick Meyer motioned, seconded by Doug Wickstrom, to continue the public hearing to the next regularly scheduled July 15, 2019 APC meeting. All in favor, the motion carried.

- 7. Public Comment None
- 8. Closing Matters

The next regular APC meeting will be 7/15/19 at 7 p.m. in the Town Hall.

9. Adjournment

Motion to adjourn by Nick Meyer, seconded by Doug Wickstrom. The meeting unanimously adjourned at 7:22 p.m.

Minutes Approved by:

APC Chairman Robert Lemay

Minutes Approved by:

APC Secretary Margaret Collins

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APC agenda 6/17/19

- 1. Call to order
- 2. Roll call
- 3. Consideration of meeting minutes of 5/20/19
- 4. Committee reports- Stop 24
- 5. Old business
 - a. Public hearings

Continuation of public hearing on the Sign Ordinance

- b. Accessory Uses Allowable in the Right of Way
- 6. Public comment
- 7. Closing matters- next APC meeting 7/15/19
- 8. Adjournment