

**LAN20191024-1**  
**UNAPPROVED**

The meeting was called to order by Chairperson Judy Jepson at 7:00 p.m.

Excused – James Pape, Jeffrey Ellmaker, Doug Yip (alt.)

## STATEMENT OF PUBLIC NOTICE

## APPROVAL OF MINUTES

**COMMENTS AND SUGGESTIONS FROM CITIZENS – None**

**Consider Sign Plan Approval for Mother Loving Potions Located at W62 N555 Washington Avenue; and Action Thereon.**

Commissioner Forbes made a motion to accept the design based on staff approval of the colors. Council Member Chivinski seconded the motion. Motion carried without a negative vote with Commissioners Pape and Ellmaker excused.

**Consider Storage Shed Plan Approval for Cedar Corporation Located at W61 N497 Washington Avenue; and Action Thereon.**

Cedar Corporation submitted a plan for a prefab shed that will be painted and roofed in colors and material that match their building.

Commissioner Ross made a motion to accept the building as described, locating it at Option A of the two possible locations proposed. Commissioner Kubala seconded the motion. Motion carried without a negative vote with Commissioners Pape and Ellmaker excused.

**ADJOURNMENT**

A motion was made by Commissioner Kubala, seconded by Commissioner Ross, to adjourn the meeting at 7:11 p.m. Motion carried without a negative vote with Commissioners Pape and Ellmaker excused.

Tomi Fay Forbes  
Secretary

vrg