Town of Lawrence Planning and Zoning Board Meeting Minutes Wednesday August 10, 2022 Meeting Time 6:00 PM

THIS MEETING WILL BE HELD IN PERSON.

Discussion and/or Action on the following:

- 1. Call to Order
 - a. Call to Order by Dr. Lanny Tibaldo at 6:00pm.
- 2. Roll Call
 - a. Present: Larry Boldt, Travis Runke, Kyle Treml, Skip Lee, Mike Van de Hei, Katie McCarty, Lanny Tibaldo
 - b. Staff: Scott Beining, Patrick Wetzel, Melissa Mathes
- 3. Approve Agenda
 - a. Skip Lee made a motion to approve the agenda, second by Mike Van de Hei. Motion carried unanimously.
- 4. Approve Minutes from July 13, 2022 meeting.
 - a. Kyle Treml made a motion to approve the minutes, second by Travis Runke. Motion carried unanimously.
- 5. Public comments upon matters not on the Agenda.
 - a. Lanny Tibaldo reviewed the latest census results and updated population for the Town of Lawrence.
- 6. Consideration of Sign Review at 1632 Mid Valley Drive at Parcel L-229 by Jones Sign.
 - a. Scott Beining and Nick Lison (Jones Sign) explained the updated information for the new sign design/placement.
 - b. Mike Van de Hei made a motion to approve Sign Review at 1632 Mid Valley Drive, Parcel L-229, second by Skip Lee. Motion carried unanimously.
- 7. Consideration of Site Review for Building Addition at 1632 Mid Valley Drive at Parcel L-229 by EUA.
 - a. Aaron Kiesau (EUA) explained the building addition that will include a dining addition, kitchen/cooler addition, and cooler enclosure.
 - b. Larry Boldt made a motion to approve the Site Review for Building Addition at 1632 Mid Valley Drive at Parcel L-229, second by Travis Runke. Motion carried unanimously.
- 8. Consideration of Site Review for New Commercial Construction at 2812 American Blvd. at Parcel L-2187 by Bayland Buildings.
 - a. David O'Brien (Bayland Buildings) explained the new commercial building layout as well as exterior materials. Landscaping and lighting are currently still being worked on.
 - b. Skip Lee made a motion to approve the Site Review contingent on the landscaping, lighting and exterior building materials for the New Commercial Construction at 2812 American Blvd. at Parcel L-2187, second by Katie McCarty. Motion carried unanimously.

- 9. Discussion: Town of Lawrence Comprehensive Plan Process
 - a. Patrick Wetzel gave update and sample timeline of the Comprehensive Plan.
- 10. Staff Updates/Reports
 - a. Scott Beining gave update
- 11. Adjourn.
 - a. Katie McCarty made a motion to adjourn at 7:37pm, second by Mike Van de Hei. Motion carried unanimously.

Scott Beining, Zoning Administrator