

Agenda

Minutes

**CITY OF MENASHA****Council Chambers, 3rd Floor, 140 Main Street, Menasha**

140 Main Street, Menasha

February 13, 2007

**MINUTES** [Back](#)  [Print](#)**I. CALL TO ORDER****A. [Call to Order](#)****Item Action:**  
None**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			
Meeting called to order by Chairman Omachinski at 2:00 p.m.				

**II. ROLL CALL/EXCUSED ABSENCES****A. [Roll Call](#)****Item Action:**  
None**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			
PRESENT: Commissioners Sanders, Klein, Koslowski, Zore, Omachinski				
	Comments			
ALSO PRESENT: CA/HRD Brandt, CDD Keil, Clerk Galeazzi, Dick Heindl, Jerri Heindl, Eduardo Sanchez, Michael Hays.				

**III. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE****Minutes to approve:****A. [Minutes of July 10, 2006](#)****Item Action:**  
Approved**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
approve	Minutes of July 10, 2006	Comm Sanders	Comm Klein	Passed
Motion carried on roll call 5-0.				

**B. [Minutes of January 29, 2007](#)****Item Action:**  
Approved

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
approve	Minutes of January 29, 2007 as read	Comm Zore	Comm Klein	Passed
Motion carried on voice vote.				

**IV. ACTION ITEMS**

- A. [Request for Variance from Solea Mexican Grill, 705 Appleton Road, Menasha](#) **Item Action:**  
Approved

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			
CA/HRD Brandt swore in those who wished to speak: CDD Greg Keil, Eduardo Sanchez, Michael Haze, Dick Heindl and Jerri Heindl.				
	Comments			
Clerk Galeazzi reported notices of the meeting were sent out to property owners within 200 feet of the subject property. She received one phone call from Dick Heindl objecting to approving the variance.				
	Comments			
CDD Keil explained staff discussed other options with the owners. The height of the proposed sign would be less than the existing display. The current location of the sign is the best spot. To construct a monument sign on the premise would result in the loss of parking spots, vision issues and blocking of driveways.				
	Comments			
Michael Haze, Signtronix Sign Co., spoke. They are aware of the City's ordinance for LED message center signs. They will be compiling with the ordinance.				
	Comments			
Eduardo Sanchez, owner of Solea Mexican Grill, spoke. The new sign will enhance the property. Moving the sign to a different location of the parking lot would cause them to lose parking spots; only have 11 parking spots.				
	Comments			
Dick and Jerri Heindl, 652 Manitowoc Street. They were under the impression the sign would be on corner of 7th and Manitowoc, the building is too close to the corner to allow for a sign. They asked to see the plans. Plans showed the sign is on the corner of 7th and Appleton Road. The Heindls had no objection to the sign on that corner.				
move	to grant variance, as the sign does not interfere with vision control and it blends in with the area.	Comm Sanders	Comm Zore	Passed
Motion carried on roll call 5-0.				

**V. ADJOURNMENT**

- A. [Adjournment](#) **Item Action:**  
None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	To adjourn at 2:35 p.m.	Comm Sanders	Comm Zore	Passed
Motion carried on voice vote.				
	Comments			
	Comments			
	Comments			
Respectfully submitted by Deborah A. Galeazzi, City Clerk.				