

Town of Santa Claus
Advisory Planning Commission

Date: 1/21/2025, Meeting called to order at: 5:30 pm CT

Members Present: J. Stillman, B. Warran, K. Burke, R. Luthy, R. Grundhoefer, R. Boehm
Members Absent: R. Goffinet
Also Present: Atty. K. Patmore, Z.A. T. Hays
Note, Goffinet arrives at 5:35 pm.

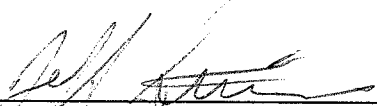
Old Business: None

New Business: Commission President opens annual election of officers for 2025.
For President- Burke motions and Luthy seconds the nomination of Jeff Stillman. Motion carries
For Vice-President- Grundhoefer motions and Boehm seconds the nomination of Kevin Burke. Motion carries.
For Secretary- Burke motions and Stillman seconds the nomination of Russ Luthy. Motion carries.

Luthy presents for consideration, minutes from the December 16, 2024, meeting. Boehm motions to approve minutes as written, and Grundhoefer seconds. Motion carries.

Commission member Warran inquires about the lighted sign at the Dollar General Store. It is noted that the sign is not illuminated at this time. Store is awaiting a local contractor to repair the sign(s). It is also noted that CLV will seek a variance through BOZA for a scrolling LED sign to be placed near the entrance. A public hearing must be held by BOZA prior to approval.

There being no other business before the APC, Goffinet made a motion to adjourn. The motion was seconded by Warran and unanimously passed. Adjournment at 5:45 pm.



President **Jeff Stillman**



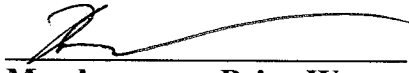
Vice-President **Kevin Burke**

Secretary **Russ Luthy** **Date** *2-17-2025*



Member **Randy Boehm**

Member **Robert Grundhoefer**



Member **Brian Warran**



Member **Richard Goffinet**