

**Town of Santa Claus  
Advisory Planning Commission**

**Date: 10/16/2023, Meeting called to order: 5:30 pm CT**

**Members Present: J. Stillman, K. Burke, R. Luthy, R. Grundhoefer, B. Warran, R. Goffinet, R. Boehm.**

**Also Present: Atty. K. Patmore, Z.A., T. Hayes, Matt Eckert, and Andrew Bolin-Holiday World**

**Review of minutes: Luthy presents for consideration, minutes from the August 21, 2023, meeting. Burke motions to approve minutes as written, Warran seconds, and motion carries.**

**Luthy presents for consideration, minutes from the September 18, 2023, meeting. Burkes motions to approve minutes as written, and Grundhoefer seconds. Motion carries.**

**Old Business: None**

**New Business: Holiday World representatives present with an amended Master Plan, and to announce alcohol is now being served.**

**2024 Master Plan- Holiday World will construct a new building near the wave pool. Beer will be served from this new building.**

**Commission member Burke inquires about the size-square footage of the new building. Eckert states, 500 sq. ft.**

**The attorney reminds all that the plan and building must meet all aspects of current zoning ordinance, e.g., setbacks etc.**

**Burke motions to approve the amended Master Plan, and Goffinet seconds. Motion carries.**

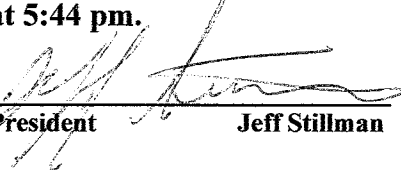
**ZA Hays presents to the Commission a letter he drafted addressing deficiencies of a sign owned by Sun Communities- previously discussed. Hays notes that this will be the second notice.**

**The Commission in-turn issues a deadline for remediation of the sign.**

**The ZA is directed send notice to company/landowner, that states, the sign must be remedied or removed by the next APC meeting, which is November 20, 2023.**

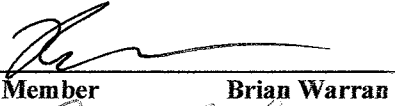
**Commission President re-affirms sections of zoning ordinance relating to temporary and campaign signs. Ther are to be no signs placed on town property and not on road rights of way. Stillman reiterates the \$100.00 per day fine for infractions. Persons utilizing portable signs will be contacted and reminded to remove them or face possible penalties.**

**With no further business, Stillman motions to adjourn, and Luthy seconds. Motion carries, adjourned at 5:44 pm.**

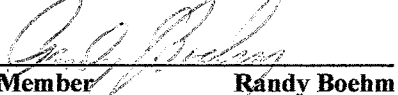
  
\_\_\_\_\_  
President                      Jeff Stillman

\_\_\_\_\_  
Vice-President              Kevin Burke

Secretary    Russ Luthy              Date  


  
\_\_\_\_\_  
Member                      Brian Warran

Member                      Robert Grundhoefer

  
\_\_\_\_\_  
Member                      Randy Boehm

  
\_\_\_\_\_  
Member                      Richard Goffinet