

## MINUTES

1. Call to order. Roll Call. Confirmation of compliance with the Open Meetings Law.  
Time: 7:32

2. Present: Robert Kratochwill , Art Helin, and Terry Wilkinson  
Other Present: Bridget Hart (from Ryan Signs, Inc), Larry Gilles

3. Approval of Minutes from November 8, 2021.

Motion By: Robert Kratochwill                      Second By: Art Helin  
Unanimously approved.

4. The application of Capitol Real Estate for the installation of 2 signs. One sign on the Building and 1 sign to be located in an existing bank of signs in the parking area. The proposed signage will be located at 316 W. Spring St. Dodgeville, WI 53533, commonly known as the Piggly Wiggly Building.

*Discussion:* Bridget introduced herself and said she was here to answer any questions about the proposed signs. Art asked about any lighting involved with the signs. Bridget said the lights will all be internal and LED type. The lighting in the large sign is already there and is internally lit. Robert asked, if approved, when the signs would be installed. Bridget said it would be after the first of the year (2022). Some discussion took place on the Agrace business itself and other locations and signage.

Motion By: Art Helin to approve the signs as presented      Second By: Terry Wilkinson  
Unanimously approved

5. Adjourn  
Motion By: Terry Wilkinson                      Second By: Art Helin  
Unanimously approved  
Time: 7:55 a.m.

*Submitted,*

*Larry Gilles*

Larry Gilles, Building Inspector / DPW