I. PLEDGE TO THE FLAG

II. ROLL CALL

III. CONSIDER APPROVAL OF THE MINUTES OF THE MAY 31ST REGULAR MEETING (enclosed).

IV. CONTINUED PUBLIC HEARING: CONSIDER A REQUEST TO EXPAND A SPECIAL USE FOR OUTDOOR SEATING AT THE GOULD VAULT: 618 GOULD STREET (STLUKA/GLASS). A motion is needed to open and close the public hearing. Notice of hearing has been posted for the original hearing and surrounding property owners notified a second time including those not on the first mailing list. The petitioner wishes to expand the outdoor seating area to be roughly the same size as what is permitted for Sit and Bull next door. Noise and outdoor entertainment would be regulated by the Liquor Commissioner. At the last hearing, several concerns were expressed by those in attendance including noise, litter, proximity to park/playground, parking, and adequate restroom facilities for a sizeable crowd. In addition to the hearing notes, the enclosed letter was received from Amanda Cook of 850 Hodges and read into the record. The petitioner is also required to provide a photo of the type of fence to be installed and a site plan showing the fencing and landscaping areas. Please see the enclosed site plan and staff report from the Village Planner.

V. CONSIDER A RECOMMENDATION ON A REQUEST TO EXPAND A SPECIAL USE FOR OUTDOOR SEATING AT THE GOULD VAULT: 618 GOULD STREET (STLUKA/GLASS). The same conditions for this special use should be the same for Sit and Bull, in addition to some additional items recommended by the Village Planner. These are as follows:

1. Sound from exterior amplification must be contained within the property unless a special outdoor entertainment permit is issued by the liquor commissioner.
2. All exterior amplification must be off by 10 pm unless a permit allows otherwise.
3. All lighting inside the beer garden must be contained within the property and shine towards the building.
4. Alcohol must be poured from inside the building and served outside.
5. All outdoor seating and beer garden areas must be closed by 10pm on all nights except 11pm on Friday and Saturday nights.
6. No exterior banners or signage on the fence. All signage and banners must face inward.
7. Fence must be solid and be at least 6 feet in height but no more than 8 feet in height.
8. Landscaping buffer to be provided along exterior side of the fencing.
9. Total occupancy of the beer garden shall be posted not to exceed 120 persons.
10. An exterior emergency exit with one way latch on the fence shall be provided.

A picture of the fence is to be provided at the meeting by the petitioner. Action on this matter is at the discretion of the Commission.

VI. COMPREHENSIVE PLAN UPDATE. At the last meeting branding and how to communicate with the community was discussed. A written review of what was discussed is enclosed for your review. We are now preparing for our community forum to be held on Thursday, July 26th at 7pm (our next regular meeting) so we will do this first before any other PZC business. This will be discussed further at the meeting.

VII. NEW BUSINESS

VIII. ADJOURNMENT - NEXT MEETING SCHEDULED FOR THURSDAY, JULY 26TH AT 7 P.M. (COMMUNITY FORUM)