VILLAGE OF SUSSEX SUSSEX, WISCONSIN

Minutes of the Architectural Review Board (ARB) meeting held on May 5, 2021.

Assistant Development Director Kasey Fluet called the meeting to order at 4:03 p.m.

Due to the absence of Anthony LeDonne, Fluet asked the members to appoint a Chair Person Pro Tem, a motion from Foxe, seconded by Knapp to appoint Melissa Granicki Chair Person Pro Tem for this meeting.

Motion carried.

Members present: Mike Knapp, Gary Foxe and Melissa Granicki.

Members absent: Anthony LeDonne and Stacy Riedel

Others present: Kasey Fluet, Assistant Development Director (ADD).

Consideration and possible action on the minutes of April 7, 2021.

A motion by Knapp, seconded by Granicki to approve the minutes of the meeting held on April 7, 2021.

Motion carried.

<u>Consideration and possible action on a site plan, architecture, lighting plan, landscape plan and sign plan for Adron Tool at Highlands Business Park.</u>

Paul Grzeszczak of the Briohn Design Group was present for this project.

Fluet reviewed the memo (copy attached). It was the consensus of the ARB members all plans meet the Design Standards.

A motion by Knapp, seconded by Foxe to approve the site plan, architectural plan, lighting plan, landscape plan and sign plan for Adron Tool Corporation, Highlands Business Park.

Motion carried.

A motion by Granicki, seconded by Foxe to adjourn the meeting at 4:36 p.m.

Motion carried.

Respectfully submitted, Kasey Fluet, Assistant Development Director