

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

Minutes of the Plan Commission meeting held on September 20, 2022

Members present: Trustee Greg Zoellick, Commissioners Jim Muckerheide, Mike Knapp, Roger Johnson
Debbie Anderson, and Village President Anthony LeDonne

Members excused: Commissioner Mike Schulist

Others present: Community Development Director Gabe Gilbertson, Village Administrator Jeremy Smith
(arrived at 6:35pm), Village Clerk Jennifer Moore.

A quorum of the Village Board was not present at the meeting.

Consideration and possible action on the minutes on the Plan Commission meeting of August 16, 2022.

A motion by Johnson, seconded by Zoellick to approve the minutes of the Plan Commission meeting of August 16, 2022 as presented. Motion carried 6-0

Consideration and possible action on plan of operation for Paris Nail Spa Sussex, LLC (N65W24838 Main Street, Sussex, WI 53089).

A motion by Johnson, seconded by LeDonne to approve the plan of operation for Paris Nail Spa Sussex, LLC (N65W24838 Main Street, Sussex, WI 53089)- subject to the standard conditions of Exhibit A. Motion carried 6-0

The Commission directed staff to contact the owner of the building regarding landscape maintenance.

Consideration and possible action on an Ordinance repealing and recreation Section 18.0208 of Chapter 18

A motion by LeDonne, seconded by Johnson to recommend approval of An Ordinance to Repeal and Recreate Section 18.0208 of Chapter 18, The "Land Division and Development Ordinance" of the Village of Sussex Ordinances, to Provide Security Protections when Incentives are Provided Through TIF Districts. Motion carried 6-0

Other items for future discussion

Commissioner Johnson would like the Village Engineer to review directional signage at the Froedtert Sussex Health Center

Commissioner Muckerheide asked for an update on making the Maple Avenue railroad crossing a quiet zone. Per the Village Administrator, the Village has completed all requirements for the quiet zone. Union Pacific must install a constant warning system along the tracks before we are able to apply.

Adjournment

A motion by LeDonne, seconded by Zoellick to adjourn the meeting at 6:42p.m. Motion carried 6-0

Respectfully submitted,
Jennifer Moore
Village Clerk