VILLAGE OF SUSSEX PLAN COMMISSION 6:30PM TUESDAY, JANUARY 17, 2023 SUSSEX CIVIC CENTER – BOARD ROOM 2ND FLOOR N64W23760 MAIN STREET

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

The meeting was called to order by President LeDonne at 6:30pm at the Sussex Civic Center – Board Room 2nd Floor N64W23760 Main Street, Sussex, WI.

Members present: Trustee Greg Zoellick, Commissioners, Jim Muckerheide (Via Zoom), 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, Village Attorney John Macy, Village Clerk Jennifer Moore, Assistant Village Administrator Kelsey McElroy-Anderson.

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 December 20, 2022.

A motion by Johnson, seconded by Zoellick to approve the minutes of the Plan Commission meeting of December 20,2022 as presented. Motion carried 6-0

Public Hearing on a consideration of a Conditional Use Permit for a solar panel installation at W232N6274 Waukesha Avenue, Sussex, WI 53089

The Public Hearing on a Conditional Use Order in accordance with Section 17.0506(C)(4)(B) for the installation of a ground-mounted solar panel array in the B-4 Central Mixed Use Zoning District located at W232N6274 Waukesha Avenue was reconvened. An agent for the owner was present. There were no public comments. The Public Hearing was closed.

Consideration and possible action for a Conditional Use Permit for a solar panel installation at W232N6274 Waukesha Avenue, Sussex, WI 53089

Motion by LeDonne, seconded by Johnson to approve the Conditional Use Order for a solar panel installation at W232N6274 Waukesha Avenue. Motion carried 6-0

Public Hearing on a consideration of a Conditional Use Permit for a commercial recreation facility located at N66W25201 County Hwy VV, Sussex, WI 53089

The petitioner was present to answer questions. Staff was directed to prepare the Conditional Use Order and schedule the next public hearing for the February 21, 2023 Plan Commission Meeting at 6:30pm.

<u>Adjournment</u> A motion by LeDonne, seconded by Zoellick to adjourn the meeting at 7:08p.m.

Motion carried 6-0

Respectfully submitted, Jennifer Moore Village Clerk