

**VILLAGE OF SUSSEX
PLAN COMMISSION
6:30PM TUESDAY, FEBRUARY 20, 2024
SUSSEX CIVIC CENTER – BOARD ROOM 2ND FLOOR
N64W23760 MAIN STREET**

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

Members present: Commissioners Mike Knapp, Roger Johnson, Debbie Anderson, and Mike Schulist

Members excused: Jim Muckerheide, Trustee Greg Zoellick, and Village President Anthony LeDonne

A motion by Anderson, seconded by Schulist, to appoint Commissioner Roger Johnson as interim Chair in Village President Anthony LeDonne's absence.

Motion carried 4-0

Others present: Community Development Director Gabe Gilbertson, Village Attorney John Macy, Village Engineer Judy Neu, IT Coordinator Christopher Peralta, applicants, and members of the public.

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 January 16, 2024.

A motion by Schulist, seconded by Anderson to approve the minutes of the Plan Commission meeting of January 16, 2024 as presented.

Motion carried 4-0

Consideration and possible action on a Conditional Use Permit for Mr. D's Carwash located at the property identified by Tax Key Number 231.997.014 in the B-3 Highway Business Zoning District.

A motion by Johnson, seconded by Schulist to schedule a Public hearing at the March 19, 2024 Plan Commission meeting.

Motion carried 4-0

Other Items for Future Discussion

The Plan Commission requested updates from Village Staff on the rezoning of parcels that were annexed into the Village as part of the Border Agreement with the Village of Lisbon, an update on the vacant land owned by the Village on Main Street, and a recommendation to review the Downtown Plan to determine if it is in need of an update.

These items will be placed on the March 19, 2024 Plan Commission agenda for discussion.

Adjournment

A motion by Johnson, seconded by Schulist to adjourn the meeting at 6:46 pm.

Motion carried 4-0

Respectfully submitted,
Jen Boehm
Deputy Clerk