VILLAGE OF SUSSEX SUSSEX, WISCONSIN

Minutes of the Architectural Review Board (ARB) meeting held on June 5, 2024.

Motion by Foxe, seconded by Knapp to appoint Trustee Reidel as interim chairperson.

All ayes, motion carried.

Chairperson Reidel called the meeting to order at 4:08 p.m.

Members present: Mike Knapp, Gary Foxe, and Stacy Reidel

Members absent: Anthony LeDonne and Michael Smith

Others present: Gabe Gilbertson, Community Development Director

Consideration and possible action on the minutes of Aril 3, 2024.

A motion by Foxe, seconded by Knapp to approve the minutes of the meeting held on April 3, 2024.

All ayes, motion carried.

<u>Discussion and possible action on site plan, landscape plan, architecture plan, and lighting plan for Highlands Business Park Site XII.</u>

A motion by Reidel, second by Foxe to approve site plan, landscape plan, architecture plan, and lighting plan for Highlands Business Park Site XII, subject to the following conditions:

- 1. Light fixture mounting heights shall not exceed 30' above grade.
- 2. Include a note on the elevations that with the percentage of window/door openings for each elevation to Staff for review.

All ayes, motion carried.

Consideration and possible action on the site plan, architectural plan, lighting plan, landscape plan for Club Carwash located at W248N5221 Executive Dr in the B-3 Highway Business Zoning District.

Motion by Reidel, second by Knapp to approve the site, architectural, and landscape plan for Club Carwash located at W248N5221 Executive Dr in the B-3 Highway Business Zoning District.

All ayes, motion carried.

A motion by Reidel, seconded by Foxe to adjourn the meeting at 4:22 pm.

All ayes, motion carried.

Respectfully submitted, Jeremy Smith, Village Administrator