## VILLAGE OF SUSSEX SUSSEX, WISCONSIN

Minutes of the Architectural Review Board (ARB) meeting held on August 9, 2024.

Motion by Foxe, seconded by Smith to appoint Mike Knapp as interim chairperson.

All ayes, motion carried.

Chairperson Knapp called the meeting to order at 3:00 p.m. Members present: Mike Knapp, Gary Foxe, and Mike Smith

Members absent: Anthony LeDonne, Stacey Reidel

Others present: Gabe Gilbertson, Community Development Director

## Consideration and possible action on the minutes of June 5, 2024.

A motion by Smith, seconded by Foxe to approve the minutes of the meeting held on June 5, 2024.

All ayes, motion carried.

## <u>Discussion and possible action on a site plan and landscape plan for Maple Avenue School located at W240N6059 Maple Ave.</u>

Brian Scheibel with Plunkett Raysich Architects, LLP, located at 209 South Water Street, Milwaukee, WI 53204 was present to discuss the project with the Board.

A motion by Smith, second by Foxe to approve the landscape plan as submitted for Maple Avenue School located at W240N6059 Maple Ave and subject to the standard conditions of Exhibit A, and the following conditions:

1. Adhering to and addressing any conditions or concerns from the Engineering Department in the attached memo dated July 10, 2024.

All ayes, motion carried.

## <u>Discussion and possible action on a landscape plan, architecture plan, and lighting plan for Dynamic Ratings in the Highlands Business Park located at N56W24879 N Corporate Cr.</u>

Chris John with EUA located at 333 E Chicago St, Milwaukee, WI 53202 was present to discuss the project with the Board.

Motion by Knapp, second by Foxe to approve the site plan, landscape plan, architecture plan, and lighting plan for Dynamic Ratings in the Highlands Business Park located at N56W24879 N Corporate Cr, subject to standard conditions of Exhibit A, and the following conditions:

1. Compliance with all comments and conditions listed in the Engineering memo dated July 11, 2024.

2. All rooftop mounted HVAC units shall be screened.

All ayes, motion carried.

A motion by Knapp, seconded by Foxe to adjourn the meeting at 3:16 pm.

All ayes, motion carried.

Respectfully submitted, Jeremy Smith, Village Administrator