

**Minutes of the Town of Lisbon & Village of Sussex
Joint Planning Committee Meeting
Town of Lisbon, Town Hall
Thursday, April 12, 2018
6:00 P.M.**

Call to Order.

Town of Lisbon Chairman Osterman called the meeting to order at 6pm.

Roll Call.

Town of Lisbon: Chairman Joe Osterman, Supervisor Becky Plotecher and Plan Commission member Chad Samanske. Also present: Administrator Matt Janecke, Town Clerk Gina Gresch and Planner Dan Lindstrom.

Village of Sussex: President Greg Goetz, Plan Commission Members Annette Kremer and Steve Pellechia. Also present: Administrator Jeremy Smith, Assistant Development Director Kasey Fluet.

Comments from Citizens Present. None.

Discussion and necessary action on minutes of Joint Planning Committee Meeting of July 10, 2017.

Motion by Annette Kremer to approve the July 10, 2017 Joint Planning Committee Meeting minutes. Seconded by Chad Samanske. Motion carried, 6-0.

Joint Planning Areas

Discussion and necessary action on the following requests for the Hamilton School District, for the property located at W220N6151 Town Line Road, LSBT 0244.999.004 and recommendation to Town Board of the same:

Comprehensive Land Use Plan Amendment request from Other Public Lands to be Preserved/Industrial Special Use to Governmental & Institutional

Motion by Chairman Osterman to approve the Comprehensive Land Use Plan Amendment request from Other Public Lands to be Preserved/Industrial Special Use to Governmental & Institutional for the Hamilton School District, for the property located at W220N6151 Town Line Road, LSBT 0244.999.004, and recommendation to the Town Board of the same. Seconded by President Greg Goetz. Motion carried, 6-0.

Rezone request from A-10 Agricultural District to Public & Institutional

Motion by Steve Pellechia to approve the Rezone request from A-10 Agricultural District to Public & Institutional for the Hamilton School District, for the property located at W220N6151 Town Line Road, LSBT 0244.999.004, and recommendation to the Town Board of the same. Seconded by Annette Kremer. Motion carried, 6-0.

Site Plan and Plan of Operation and Conditional Use Permit request for a Major Grading Permit.

Motion by President Goetz to approve the Site Plan and Plan of Operation and Conditional Use Permit request for a Major Grading Permit for the Hamilton School District, for the property located at W220N6151 Town Line Road, LSBT 0244.999.004. Seconded by Chad Samanske. Motion carried, 6-0.

Discussion and necessary on the Conditional Use Permit request for an In-Law Unit for Jeremy Rush, for the property located at N72W24740 Good Hope Road, Lisbon, WI 53089, LSBT 0203.994.005.

Village Administrator Jeremy Smith stated there are no objections from the Village.

Motion by Chairman Osterman to approve the Conditional Use Permit request for an In-Law Unit for Jeremy Rush, for the property located at N72W24740 Good Hope Road, Lisbon, WI 53089, LSBT 0203.994.005. Seconded by Annette Kremer. Motion carried, 6-0.

Adjournment.

Motion by Annette Kremer to adjourn the Thursday, April 12, 2018 Town of Lisbon & Village of Sussex Joint Planning Committee Meeting at 6:05 PM. Seconded by Steve Pellechia. Motion carried, 6-0.

Respectfully submitted,

Gina C. Gresch, MMC/WCPC
Town Clerk