



Agenda
Town of Lisbon & Village of Sussex
Joint Planning Committee Meeting
Town of Lisbon, Town Hall
Monday, October 22, 2018
6:15 P.M.

1. **Call to Order.**

Meeting was called to order by Chairman Osterman at 6:20 PM

2. **Roll Call.**

Town of Lisbon: Present were: Chairman Joe Osterman, Supervisor Becky Plotecher and Plan Commissioner Samanske. Supervisor Plotecher arrived at 6:23 PM

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

3. **Comments from Citizens Present.**

4. **Discussion and necessary action on minutes of Joint Planning Committee Meeting of July 31, 2018.**

Motion by Annette Kramer to approve the July 31, 2018 Joint Planning Committee Meeting minutes. Second by Osterman. Motion passed 4-0.

5. **Joint Planning Areas**

- a. Discussion and necessary on the Certified Survey Map for Halquist Stone Company, for the property located at N51W23563 Lisbon Road, Lisbon, WI 53089, LSBT 0281.996 and LSBT 0283.999.

Motion by Chairman Osterman to approve the Certified Survey Map for Halquist Stone Company, for the property located at N51W23563 Lisbon Road, Lisbon, WI 53089, LSBT 0281.996 and LSBT 0283.999. Seconded by Annette Kramer. Motion carried, 5-0.

6. **Adjournment**

Motion by Greg Goetz to Adjourn the Monday, October 22, 2018 Town of Lisbon & Village of Sussex Joint Planning Committee Meeting at 6:24PM. Second by Annette Kramer. Motion carried 5-0.

Joseph Osterman, Chairman
Town of Lisbon

Greg Goetz, Village, President
Village of Sussex

Gina C. Gresch, MMC/WCPC, Administrator
Town of Lisbon

Jeremy Smith, Administrator
Village of Sussex

NOTICE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above- stated

meeting other than the governmental body specifically referred to above in this notice.

NOTE: Please notify the Town of Lisbon 72 hours in advance if you plan to attend and will need an interpreter or assistive hearing device.

MEMBERS: Please notify Town Hall at 262-246-6100 if you are unable to attend the meeting.

Posted: 2018-10-15

Clerk: DG

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