

**Minutes of the Town of Lisbon & Village of Sussex
Joint Planning Committee Meeting
Lisbon Town Hall
Thursday, February 21, 2019
6:15 P.M.**

Call to Order.

Village of Sussex Chairman Goetz called the meeting to order at 6:19 pm.

Roll Call.

Town of Lisbon: Town of Lisbon: Plan Commission member Chad Samanske and Town Supervisor Rebecca Plotecher. Also present: Town Clerk Dan Green. Chairman Osterman was excused

Village of Sussex: President Greg Goetz, Plan Commission Members Annette Kremer and Scott Adkins. Also present: Assistant Development Director Kasey Fluet.

Comments from Citizens Present. None.

Discussion and necessary action on minutes of Joint Planning Committee Meeting of January 24, 2019.

Motion by Annette Kremer to approve the October 22, 2018 Joint Planning Committee Meeting minutes. Seconded by Scott Adkins. Motion carried, 5-0.

Joint Planning Areas

Discussion and necessary action on the request for John Matter, for the property located at W263N6314 Ridge Drive, Lisbon, LSBT 0257.995.001:

Ordinance 04-19, An Ordinance Rezoning LSBT 0257.995.001 from A-10 Agricultural District to A-5 Mini-Farm District, and recommendation to the Town Board of the same.

Clerk Dan Green explained to the Committee that the CSM related to this item was approved by the Village Plan Commission on Tuesday. The Town Plan Commission approve the Rezone and the CSM for this property on February 14. This will be on the Town Board agenda for approval on February 25.

Motion by Greg Goetz to approve Ordinance 04-19, an ordinance rezoning LSBT 0257.995.001 from A-10 Agricultural District to A-5 Mini-Farm District and recommendation to the Town Board of the same. Seconded by Annette Kremer. Motion carried, 5-0.

Certified Survey Map and recommendation to the Town Board of the same.

Motion by Greg Goetz to approve the request for John Matter, for the property located at W263N6314 Ridge Drive, Lisbon, LSBT 0257.995.001 for a 2-lot Certified Survey Map and recommendation to the Town Board of the same. Seconded by Annette Kremer. Motion carried, 5-0.

Discussion and necessary action on the request from Donald Schneider for the property located at W220N4879 Townline Road, LSBT 0288.987.001 for a 3-Lot Certified Survey Map and recommendation to the Town Board of the same.

Motion by Greg Goetz to approve the request from Donald Schneider for the property located at W220N4879 Townline Road, LSBT 0288.987.001 for a 3-Lot Certified Survey Map and recommendation to the Town Board of the same. Seconded by Annette Kremer. Motion carried 5-0.

Adjournment

Motion by Greg Goetz to adjourn the Thursday, February 21, 2019 Town of Lisbon & Village of Sussex Joint Planning Committee Meeting at 6:22 PM. Seconded by Annette Kremer. Motion carried, 5-0.

Respectfully submitted,

Dan Green, WCMC
Town Clerk