

**Minutes of the Town of Lisbon & Village of Sussex  
Joint Plan Commission Meeting  
Town of Lisbon, Town Hall  
Monday, September 23, 2019**

Chairman Osterman called the Joint Plan Commission meeting to order at 5:48 P.M.

**Roll Call:** Present: Chairman Joseph Osterman, Supervisor Plotecher and Chad Samanske. Also present: Gina Gresch, Town Administrator, Dan Lindstrom, Town Planner and Dan Green Town Clerk. Present from the Village of Sussex Annette Kremer, Scott Atkins and Village Planner Kasey Fluet.

**Comments from citizens present pertaining to items on the agenda.** None.

**Discussion and necessary action on July 10, 2019 Joint Plan Commission Meeting minutes.**

*Motion by Annette Kramer to approve the July 10, 2019 Joint Plan Commission minutes with a correction to the second paragraph under the first item under "Joint Planning Areas" changing "the Lied's property" (area B)" to "Exhibit B". Seconded by Commissioner Samanske. Motion carried, 5-0.*

**Joint Planning Areas:**

**Discussion and necessary action on the request for Neumann Developments Inc., for the property located along Hillside Road, in the Town of Lisbon, LSBT 0205.995 and LSBT 0208.987 generally located on the west side of Hillside Drive adjacent to Beverly Lane, for the following:**

- i. Discussion and possible action on a Preliminary Plat for the proposed Hillside Ridge subdivision and recommendation to Waukesha County of the same.**

Planner Lindstrom reviewed the Preliminary Plat for the 54 lot subdivision on Hillside Road. He explained the applicant responded to his comments and questions as well as the Town Engineer. Kasey Fluet stated she was fine with the Preliminary Plat as long as there were no ponds placed on outlot 6.

*Motion by Chairman Osterman to approve the request for Neumann Developments Inc., for the property located along Hillside Road, in Town of Lisbon, LSBT 0205.995 and LSBT 0208.987 generally located on the west side of Hillside Drive adjacent to Beverly Lane for a Preliminary Plat for the proposed Hillside Ridge subdivision and recommendation to Waukesha County of the Same. Seconded by Commissioner Samanske. Motion passed 5-0.*

- ii. Discussion and possible action on a combined General Development Plan and Specific Development Plan for the proposed Hillside Ridge.**

Planner Lindstrom explained that the applicant has made revisions from the Town's standpoint which includes a phasing process and design requirements. The applicant explained there will be protective covenants and restrictions. The Town suggested a few more details in the SDP including pictures of potential homes in the subdivision.

*Motion by Chairman Osterman to approve the request for Neumann Developments Inc., for the property located along Hillside Road, in Town of Lisbon, LSBT 0205.995 and LSBT 0208.987 generally located on the west side of Hillside Drive adjacent to Beverly Lane for a combined General Development Plan and Specific Development Plan for the proposed Hillside Ridge. Seconded by Supervisor Plotecher. Motion passed 5-0.*

**Discussion and necessary action on the request for Louis Finco, for the properties located at N50W25545 Lisbon Road, LSBT 0275.997.003 and 0275.997.005, for a two-lot combination Certified Survey Map and recommendation to the Town Board of the same.**

Planner Lindstrom explained the applicant came to the Town several years ago and was directed to do a combination CSM. He is now looking to sell the property and part of the conditions of the Town is to combine his two parcels. There is a 66' easement which needs to be protected. The Town is also requiring a maintenance agreement for the shared drive be completed and filed with the Register of Deeds. Mr. Lindstrom explained there was one correction in regards to the name "HWK K" which should read "HWY K".

*Motion by Chairman Osterman to approve the request for Louis Finco, for the properties located at N50W25545 Lisbon Road, LSBT 0275.997.003 and 0275.997.005, for a two-lot combination Certified Survey Map and recommendation to the Town Board of the same. Seconded by Supervisor Plotecher. Motion passed 5-0.*

**Adjournment.**

*Motion by Scott Atkins to adjourn the Monday, September 23 Joint Plan Commission Meeting at 5:59 P.M. Seconded by Chairman Osterman. Motion carried, 5-0.*

Respectfully submitted,

Dan Green, WCMC  
Town of Lisbon Clerk