

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178
(262) 593-2388

Chairperson Tammy Kevin called the Plan Commission and Public Hearing meetings to order at 6:30 pm on Wednesday, August 30, 2017 at the Sullivan Village Hall, 500 Madison Avenue.

The Plan Commission Meeting is being held in compliance with Wisconsin Open Meetings Law.

Plan Commission members present: Dale Horton, Tammy Kevin, Nancy Wilkowski, John Lawson, Susan Phillips and Kathy Biel. Absent: Terrisa Laurin.

Others present: Linda Horton, Kevin Fallenbeck, Marissa Myers and Richard Myers.

Kevin Fallenbeck of 151 Main Street is requesting approval for his Business Plan of Operations for a tavern/grill to be named "Black Frog Grille". Kevin explained he will keep the tavern portion of the business running the same as the previous owner for now, because he doesn't want too much change at one time. He will be focusing more on the restaurant part of the business first. Kevin has been in the food service business for over 40 years. He also plans to continue renting out the upstairs apartment.

Motion by Biel to approve the Business Plan of Operations for the new tavern/grill. Second by Horton. Nancy-yes, Tammy-yes, John-yes, Susan-yes, Kathy-yes and Dale-yes. Motion carried.

Motion by Wilkowski to approve the Conditional Use Permit to Marisa Myers at 175 Main Street to allow a total of 8 fowls on her property. She will be raising chickens, ducks and one turkey. No roosters are allowed. Second by Biel. All were in favor. Dale Horton abstained.

Motion by Wilkowski to approve the following Ordinance updates:

- **8-1-15** Sump Pump Discharge Regulated
- **1-2-3** Form of Citation
- **Title 5 Chapter 3** Fire Prevention Code; Hazardous and Infectious Materials
- **13-1-181(d)** Initiation of Changes or Amendments
- **Title 15 Chapter 4** Minimum Housing and Property Maintenance Code
(to change 15-4-6(b)(1) to reflect 800sq ft instead of 500sq ft; to match section 13-1-24(b))

Second by Phillips. Nancy-yes, Tammy-yes, John-yes, Susan-yes, Kathy-yes and Dale-yes. Motion carried.

Motion by Horton to adjourn the Plan Commission Meeting. Second by Lawson. All were in favor. Motion carried. The meeting adjourned at 6:49 pm.

Heather Rupnow
Clerk/Treasurer