

**Town of Sullivan**  
**Planning Committee Meeting Minutes**

Town Hall in Rome

January 28, 2025

7:00 pm

- I. Call to order by John Kannard; Chair – 7:01 pm
- II. Roll call – John Kannard, Barry Boos, Joe Church, Steve Carnes, and Bill Thomas.  
Also Present: Barry Stephan, Eric Gustafson.
- III. Minutes from December 30, 2024 were approved on a motion from Boos and a 2<sup>nd</sup> from Thomas. All Ayes
- IV. Discussion and recommendation on a request from Eric Gustafson to rezone 0.1 & 0.01 acres from A-1 to A-3 (owned by Natures Villa inc.) to be combined with Lots 1 & 2 of Villa Rustique which is also requesting to be rezoned from R-2 to A-3 to create a 1.0 acre parcel to be zoned A-3. This request is located at N2874 Roger Road on parcel numbers 026-0616-2843-002 & 026-0616-2843-003 & 026-0616-2843-004.
  - a) Recommendation to approve on a motion from Church, 2<sup>nd</sup> by Boos, All Ayes, Kannard Abstained.
- V. Discussion and Recommendation on request from Barry & Pauline Stephan to rezone from A-1 to A-3 to create a 2.0 acre parcel also this request includes Option A which will add 0.3 acres to the 2.0 acre lot. This request is adjacent to N4062 County Road E on parcel number 026-0616-1422-005.
  - a) Recommendation to approve on a motion from Carnes, 2<sup>nd</sup> by Thomas. All Ayes, Kannard abstained.
- VI. Public Comment. None
- VII. Meeting adjourned at 7:20 on a motion by Carnes, 2<sup>nd</sup> by Thomas. All Ayes

Respectfully Submitted

Joe Church - Secretary