

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Village Board Meeting of
August 11, 2020**

1. Roll Call

The meeting was called to order by President LeDonne at 6:01 pm.

Members present: Greg Zoellick, Lee Uecker (via phone), Scott Adkins, Ron Wells, Wendy Stallings, Michael Bartzen and President Anthony LeDonne.

Members excused: None

Also present: Administrator Jeremy Smith, Attorney John Macy, Assistant Village Administrator Kelsey McElroy Anderson, and Interim Fire Chief Boyd Thew.

2. Pledge of Allegiance

President LeDonne led the pledge of allegiance.

3. Meeting Minutes

A motion by Stallings, seconded by Adkins to approve the July 28, 2020 Village Board meeting minutes.

Motion carried 7-0

4. Communications and Public Hearings

A. Village President Report

President LeDonne stated that Tuesday, August 18 the Plan Commission will meet at 6:30 pm and the Park and Recreation Board will meet at 7:00 pm. The Library Board will meet at 6:30 pm on Wednesday August 19th and Pints in the Park will take place in Village Park the 20th-22nd.

5. Committee Reports

5.A. Finance and Personnel Committee

5.A.1. Motion by Bartzen, seconded by LeDonne to approve of the July Check Register and P-card Statement in the amount of \$3,394,392.68.

Motion carried 7-0

5.A.2. Motion by Bartzen, seconded by Stallings to approve the July Ace Hardware purchases in the amount of \$534.27.

Motion carried 6-0

with LeDonne abstaining.

5.A.3.A.B. Motion by Bartzen, seconded by LeDonne to approve of an Operator License for Michael Rose and Alexis Mesa subject to the standard conditions for operator license approval.

Motion carried 7-0

5.A.3.C. Motion by Bartzen, seconded by Adkins to deny the Operator License for Seth Johnson for failure to appear two months in a row before the Finance and Personnel Committee and therefore failed to complete the process.

Motion carried 7-0

5.A.4. Motion by Bartzen, seconded by Stallings to approve the temporary Class "B" retail license for Sussex Area Service Club for the Big Engine Show at Sussex Village Park, N63W24459 Main Street, August 28-29, 2020, Agent Rick Vodicka, subject to the standard conditions of alcohol licensing.

Motion carried 7-0

5.A.5. Motion by Bartzen, seconded by Adkins to approve the 2nd Quarter Investment Report.
Motion carried 7-0

5.B. Public Works Committee

5.B.1. Motion by Adkins, seconded by Bartzen to approve the bills for payment in the amount of \$2,667,374.02.
Motion carried 7-0

5.B.2. Motion by Adkins, seconded by Stallings to award the contract for design of the 2021 Road program to Baxter and Woodman and Televising services to Visu-Sewer for a project total including contingency of \$76,358.70.
Motion carried 7-0

6. Staff Reports

Mrs. McElroy-Anderson stated that the village’s phone cut-over would take place in September.

Mr. Smith stated that the budget dates would be September 10, 24th, October 15th and 22nd with the meal at 5:30 and starting deliberations at 6 pm.

Mr. Macy said there may be new legislation with respect to wireless regulations.

7. Comments from Citizens Present

No one present wished to speak.

8. Old Business

None.

9. New Business

9.A. Motion by Stallings, seconded by Adkins to direct the Finance and Personnel Committee to develop a process for consideration of citizen and trustee appointments that allows for interviews at the committee level.
Motion carried 7-0

10. Consideration on resignation and appointments

10.A. Motion by LeDonne, seconded by Stallings to table the consideration of Bob Landgraf for the Plan Commission to the September 8th Village Board meeting for the purposes of seeing what the Finance and Personnel Committee discusses from item 9.A. above.
Motion carried 5-2
with Zoellick and Uecker
voting no

Motion by LeDonne, seconded by Zoellick to appoint Trustee Greg Zoellick to the Plan Commission.

A roll call vote was taken:

- Wells – Aye
- Zoellick – Aye
- Bartzen – Nay
- Uecker – Nay
- Stallings – Nay
- Adkins – Nay
- LeDonne – Aye

The motion failed 3 in favor, 4 against, due to a super majority of 2/3 of the board not in agreement. Per Village Ordinance, Village Board members appointed to the Plan Commission require a 2/3 vote for approval.

11. Executive Session

Motion by LeDonne, seconded by Stallings to go into Executive Session under 19.85(1)(g) and 19.85(1)(e) to discuss the arbitration process and intermunicipal agreement with Lisbon.

A roll call vote was taken with all 7 members voting aye.

Motion carried 7-0

A motion by LeDonne, seconded by Stallings to go back into open session at 8:15 pm

Motion carried 7-0

13. Adjournment

Motion by Stallings, seconded by Bartzen to adjourn at 8:16 pm.

Motion carried 7-0

Respectfully submitted,

Jeremy J. Smith
Village Administrator