

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Village Board Meeting of
August 25, 2020**

1. Roll Call

The meeting was called to order by President LeDonne at 6:00 pm.

Members present: Greg Zoellick, Lee Uecker, Scott Adkins, Ron Wells, Wendy Stallings and President Anthony LeDonne.

Members excused: Michael Bartzen.

Also present: Attorney John Macy, Assistant Village Administrator Kelsey McElroy Anderson, Administrative Services Director Sam Liebert and members of the Public.

2. Pledge of Allegiance

President LeDonne led the pledge of allegiance.

3. Meeting Minutes

A motion by Uecker, seconded by Stallings to approve the July 23, 2020 Joint Village/Town of Lisbon Board meeting minutes and August 11, 2020 Village Board meeting minutes. Motion carried 6-0

4. Communications and Public Hearings

A. Village President Report

President LeDonne stated that Friday, August 28 the Free Outdoor Movie Night takes place at the Civic Center beginning at 7:00 pm for music and cartoons, followed by the movie "Toy Story" at dusk. Tuesday, September 1 the Public Works Committee meets at 6:00 pm in the Civic Center Board Room, immediately followed by the Finance & Personnel Committee. Wednesday, September 2 the Architectural Review Board meeting has been cancelled.

B. Public Hearing on Ordinance 870

President LeDonne opened up the Public Hearing.

Josh Tyrrell of N62W24055 Sunset Drive spoke in support of the ordinance. He said it would help him and others with remodeling and rebuilding of older garages.

Motion by LeDonne, seconded by Uecker to close the Public Hearing.

Motion carried 6-0

5. Committee Reports

5.A. Board of Fire Commissioners

Trustee Uecker reported that the board had two meetings this month. The first meeting was held on August 5 to discuss the hiring process of the new fire chief. The second meeting was held this morning, August 25. Deputy Chief Boyd Thew discussed the personnel changes of three new hires, one resignation and three new appointments. One of those appointments was to appoint Boyd Thew as Interim-Fire Chief. The next Board of Fire Commissioners meeting is scheduled for September 15 at 9:00 am in the Committee Room.

5.B. Community Development Authority

Trustee Stallings reported that the CDA did not meet in the month of August. Their next meeting is scheduled for September 15.

5.C. Park & Recreation Board

Trustee Wells reported that the board received an update about the park at Prides Crossing, the splashpad and possible fencing updates for around The Grove multisport court. The fencing option will be considered an 'extra' during the upcoming budget discussions.

5.D. Pauline Haass Library Board

Trustee Zoellick reported that the library has put together a COVID 19 response plan. As of the end of July, all circulation is down 26.3%. The month of July saw 67 new library cards issued.

5.E. Plan Commission

5.E.1. Motion by Uecker, seconded by Zoellick to approve Ordinance 870 to Repeal and Recreate Section 17.0410 F. 2. Of the RS-3 Single Family Residential District and 17.0411 F.2. of the RS-4 Single Family Residential District regarding setback and yards of Chapter 17 Zoning Code Ordinance of the Sussex Municipal Code.

A roll call vote was taken.

Motion carried 6-0

5.E.2. Motion by LeDonne, seconded by Zoellick to approve of the Final Plat for Hillside Ridge subject to review by the Village Engineer, the standard conditions of Plat approval and Exhibit A.

Motion carried 6-0

5.F. Public Safety and Welfare

Trustee Stallings reported that Public Safety and Welfare did not meet in the month of August. The next meeting will take place in October.

6. Staff Reports

Mrs. McElroy-Anderson stated that they had a productive Board of Fire Commissioners meeting this morning. We currently have 16 applicants for fire chief and looking to do first rounds of interviews in mid-September. Three full time firefighter/paramedics were hired. One of those hires will retain the rank of Lieutenant. We also hired two part-time firefighter/EMTS. On Tuesday, there will be a tour of Well #8 for the Public Works Board meeting. Maple Avenue continues to make progress. Striping and signs work should be done on September 14 and hopefully opened by the 17th. We did receive an approved and signed copy from the Town of Lisbon for a border agreement.

Mr. Macy stated the Governor's Mandatory Mask Order has been challenged in court.

Mr. Liebert stated that September 11, 'Don't Touch A Truck' event will take place at the Civic Center at 5:00 pm. Pour in place took place at Stonewood Estate Park. We're in the process of recruiting about a dozen new Poll Workers for the upcoming November 3 Election with a training in late September. Thanked Linda Steinmetz for her 17 years of service to the Village as Deputy Clerk, and wished her well in retirement. The village is currently in the process of hiring a new Deputy Clerk.

7. Comments from Citizens Present

Robert Haugen, N67W24833 Stonegate Ct. #104 spoke in favor of the Village having a 'Flag Day' to encourage residents to support the American Flag.

8. Old Business

There was none.

9. New Business

The Board directed to staff to have a Closed-Session item on the next agenda in regards to the Town of Lisbon/Village of Sussex border agreement.

10. Consideration on resignation and appointments

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

A roll call vote was taken:

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

The motion failed, 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. Adjournment

Motion by LeDonne, seconded by Stallings to adjourn at 6:43 pm.

Motion carried 6-0

Respectfully submitted,

Samuel E. Liebert
Administrative Services Director,
Village Clerk/Treasurer