

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Village Board Meeting of
September 22, 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, Mike Bartzen and President Anthony LeDonne.

Also present: Administrator Jeremy Smith, Assistant Village Administrator Kelsey McElroy Anderson, Finance Director Nancy Whalen, Fire Chief Boyd Thew, Director of Police Services Lisa Panas, Public Works Director/Engineer Judy Neu, Parks and Recreation Director Halie Dobbeck.

2. Pledge of Allegiance

President LeDonne led the pledge of allegiance.

3. Meeting Minutes

A motion by Uecker, seconded by Zoellick to approve the September 8th and 10th, 2020 minutes of the Village Board meeting minutes. Motion carried 7-0

4. Communications and Public Hearings

A. Village President Report

President LeDonne stated that Saturday September 26th there was an "E-cycle" recycling event at the Village. Tv's cost \$25 other items are free to recycle. Brush pick-up starts the 28th and the Village makes only one pass through. Tire Drop off is October 3rd. Tuesday, October 6 the Public Works Committee meets at 6:00 pm in the Civic Center Board Room, immediately followed by the Finance & Personnel Committee.

5. Committee Reports

5.A. Board of Fire Commissioners

Trustee Uecker reported that the board had narrowed down the Fire Chief interview candidates from the 19 qualified applications received.

5.B. Community Development Authority

Trustee Stallings reported that the CDA did not meet in the month of September.

5.C. Park & Recreation Board

Trustee Wells reported that the board did not meet in the month of September.

5.D. Pauline Haass Library Board

Trustee Zoellick reported that the library was the 4th busiest library in the County. The Library was also providing online educational, resume and other assistance free through a program sponsored by the Bridges Library system.

5.E. Plan Commission

Trustee Adkins stated there were no items from the Plan Commission that needed to come before the Village Board this evening.

5.F. Public Safety and Welfare

Trustee Stallings reported that Public Safety and Welfare did not meet in the month of September.

6. Staff Reports

Mrs. McElroy-Anderson reported that the Park and Recreation and Library partnered to have a Book Walk in Village Park this year. Trustee Adkins asked if staff could highlight in communications the lights on or off for Trick or Treating if folks did or did not want to participate. Mrs. McElroy-Anderson said the Village would be highlighting that this year given Covid-19.

Mr. Smith reminded the Board members to contact Ed Henschel from RW Management about the fire services study. Mr. Smith further highlighted that the Governor has extended the Mask order, which is being challenged in court and that the Village has an employee committee working on our rules if the order is lifted.

7. Comments from Citizens Present

There was none.

8. Old Business

There was none.

9. New Business

There was none.

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:

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

The motion failed 3-4, 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 Zoellick to adjourn at 6:11 pm.

Motion carried 7-0

Respectfully submitted,

Jeremy Smith,
Village Administrator