

SUSSEX, WISCONSIN
Minutes of the Public Works Committee of
December 1, 2020

1. Roll Call:

The meeting was called to order by Chairman Adkins at 6:00 p.m.

Members present: Trustee Scott Adkins, Trustee Lee Uecker, Trustee Michael Bartzen, and Member Keith Markano.

Also present: Village Administrator Jeremy Smith, Assistant Village Administrator Kelsey McElroy-Anderson, Village Engineer/Public Works Director Judith Neu, President Anthony LeDonne, Public Works Foreman Scott Ascher, and members of the Public.

A quorum of the Village Board was present at the meeting.

2. Consideration and possible action on minutes:

A motion by Markano, seconded by Bartzen to approve the October 6, 2020 meeting minutes as presented.
Motion carried 4-0.

3. Comments from Citizens:

There was no one present who wished to be heard.

4. Consideration and possible action on bills for payment:

A motion by Uecker, seconded by Markano to recommend to the Village Board approval of bills for payment in the amended amount of \$998,303.49.
Motion carried 4-0.

5. Consideration and possible action on Utility Items:

None

6. Consideration and possible action on Sidewalk and Street Items:

A. Sidewalk Machine Purchase

A motion by Adkins, seconded by Markano to recommend to the Village Board approval of the purchase of a MacLean MV4 from Miller Bradford & Risburg in the amount of \$126,097.

Motion carried 4-0.

B. Plow Truck Purchase

A motion by Markano, seconded by Uecker to recommend to the Village Board approval of the purchase of the 500 HP motor from Western Star and the Burke Truck Plows and Body for a total cost of \$207,490.03.

Motion carried 4-0.

C. Good Hope Road Reconstruction – Restoration Concern at N71W23378 Homestead Road

A motion by Bartzen, seconded by Uecker to recommend to the Village Board approval of the agreement as presented.

Motion carried 4-0.

D. Resolution 20-31 to accept improvements for Ancient Oaks Subdivision

A motion by Adkins, seconded by Uecker to recommend to the Village Board approval of Resolution 20-31 accepting the improvements for Ancient Oaks Subdivision and reducing the letter of credit for this portion of the development down to 10% of the total subdivision improvements costs.

Motion carried 4-0.

7. Consideration and possible action on Other Public Works Items:

None

8. Staff Reports, update and issues, and possible action regarding subdivision, developments, and projects:

A. Engineer's Report

Mrs. Neu summarized the Engineer's Report included in the meeting packet.

9. Other discussion for future agenda topics

None

10. Adjournment

A motion by Adkins, seconded by Bartzen to adjourn the meeting at 7:09 p.m.

Motion carried 4-0.

Respectfully submitted,

Kelsey McElroy-Anderson
Assistant Village Administrator