



N64W23760 Main Street  
Sussex, Wisconsin 53089  
Phone (262) 246-5200  
FAX (262) 246-5222  
Email: [info@villagesussex.org](mailto:info@villagesussex.org)  
Website: [www.villagesussex.org](http://www.villagesussex.org)

**AGENDA  
PUBLIC WORKS COMMITTEE  
VILLAGE OF SUSSEX  
6:00 P.M. TUESDAY, FEBRUARY 2, 2021  
SUSSEX CIVIC CENTER- VILLAGE BOARD ROOM 2<sup>nd</sup> FLOOR  
N64W23760 MAIN STREET**

Pursuant to Section 19.84, Wis. Stats., notice is hereby given of a meeting of the Sussex Public Works Committee, at which a quorum of the Village Board may attend in order to gather information about a subject which they have decision making responsibility. The meeting will be held at the above noted date, time and location. Notice of Village Board Quorum: (Chairperson to announce the following if a quorum of the Village Board is in attendance at the meeting: Please let the minutes reflect that a quorum of the Village Board is present and that the Village Board members may be making comments if the rules are suspended to allow them to do so.)

1. Roll call.
2. Consideration and possible action on minutes of the January 5, 2021 Public Works meeting.
3. Comments from Citizens
4. Consideration and possible action on bills for payment.
5. Consideration and possible action on Utility Items:
6. Consideration and possible action on Sidewalk and Street Items:
  - A. 2021 Road Program Construction Bids
7. Consideration and possible action on Other Public Works Items:
  - A. Terminating the 2009 lease of land from Associated Bank.
8. Staff report, update and issues, and possible action regarding subdivision, developments, and projects:
  - A. Engineer's Report
9. Other discussions for future agenda topics
10. Adjournment.

Scott Adkins  
Chairperson

---

Jeremy Smith  
Village Administrator

**DISCLAIMER- THE FOLLOWING ARE DRAFT MINUTES FROM  
THE PUBLIC WORKS COMMITTEE AND ARE  
SUBJECT TO CHANGE UPON APPROVAL OF THE VILLAGE BOARD**

**VILLAGE OF SUSSEX  
SUSSEX, WISCONSIN**

**Minutes of the Public Works Committee of  
January 5, 2021**

**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 President Anthony LeDonne.

Members Excused: Member Keith Markano

Also present: Village Administrator Jeremy Smith, Assistant Village Administrator Kelsey McElroy-Anderson, Village Engineer/Public Works Director Judith Neu, 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 Uecker, seconded by Bartzen to approve the December 1, 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 Bartzen, seconded by Adkins to recommend to the Village Board approval of bills for payment in the amended amount of \$75,075.01.

Motion carried 4-0.

**5. Consideration and possible action on Utility Items:**

None

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

None

**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. Trustee Uecker asked for an update about rough railroad crossings. Ms. Neu responded that the railroad company has informed the Village that the crossing on Main Street is scheduled for repair in 2021. The other crossings are not scheduled at this time. Village staff has requested that the County install a "rough crossing" sign and potentially move the speed sign further from the crossing. Village staff will reach out to the County again to discuss this request.

**B. Resolution 21-02 accepting improvements for Sussex Commons**

A motion by Adkins, seconded by LeDonne to recommend to the Village Board approval of Resolution 21-02.

Motion carried 4-0.

**9. Other discussion for future agenda topics**

None

**10. Adjournment**

A motion by Adkins, seconded by Bartzen to adjourn the meeting at 6:15 p.m.

Motion carried 4-0.

Respectfully submitted,  
Kelsey McElroy-Anderson  
Assistant Village Administrator

VILLAGE OF SUSSEX					
PUBLIC WORKS COMMITTEE					
BILLS FOR PAYMENT					
2/2/2021					
VENDOR	AMOUNT		%COMPLETED	NOTES	
BAXTER & WOODMAN	\$ 7,080.40	2021 ROAD PROGRAM - PROF. SERV. DEC. 2020	99.99%		2020
BLAZE LANDSCAPE CONTRACTING	\$ 2,750.00	MAPLE AVE RECON #2 - STONE WALL W240N7833 MAPLE AVE	100.00%		2021
CEDAR CORPORATION	\$ 400.00	RADIUM ABANDONMENT	90.30%		2020
R. A. SMITH	\$ 3,723.09	WOODLAND TRAILS S/D PHASE 1 - PROF. SERV. NOV. 2020	ONGOING	BILL TO: NEUMANN DEVELOPMENT	2020
R. A. SMITH	\$ 16,990.46	MAPLE AVE RECON. - PROF. SERV. NOV. 2020	67.50%		2020
R. A. SMITH	\$ 2,821.50	MAPLE AVE RECON. - PROF. SERV. DEC. 2020	67.90%		2020
RUEKERT & MIELKE, INC.	\$ 552.00	GIS UPDATE - ANCIANT OAKS - PROF. SERV. 12/19-1/1/2021	100.00%	BILL TO DEVELOPER: CARITY - ANCIENT OAKS	2020
RUEKERT & MIELKE, INC.	\$ 159.00	THE HIGHLANDS - PROF. SERV. 11/21-12/18/2020	ONGOING	BILL TO DEVELOPER: WANGARD	2020
RUEKERT & MIELKE, INC.	\$ 2,219.50	2020 GIS UPDATE - PROF. SERV. 11/21-12/18/2020	100.00%	PARTIAL BILL TO DEVELOPER: CARITY-ANCIENT OAKS - \$2012.50	2020
RUEKERT & MIELKE, INC.	\$ 1,757.54	SUSSEX COMMERCE CTR - PROF. SERV. OCT-NOV. 2020	ONGOING		2020
RUEKERT & MIELKE, INC.	\$ 483.40	2020 GIS ANNUAL SERVICES - PROF. SERV. OCT. 2020	100.00%		2020
LF GREEN DEVELOPMENT, LLC	\$ 1,477.00	2021 ROAD PROGRAM - POND SOIL TESTING	100.00%		2021
STARK PAVEMENT CORP.	\$ 8,539.09	MAPLE AVE RECON #2 - PERIOD 11/30/2020	95.40%		2020
SUPER WESTERN	\$ 184,021.56	MAPLE AVE RECON #1 - FINAL	83.00%		2020
TOTAL	\$ 232,974.54				



N64W23760 Main Street  
Sussex, Wisconsin 53089  
Phone (262) 246-5200  
FAX (262) 246-5222  
Email: [info@villagesussex.org](mailto:info@villagesussex.org)  
Website: [www.villagesussex.org](http://www.villagesussex.org)

---

## MEMORANDUM

To: Public Works Committee  
From: Judith A. Neu, Village Engineer  
Date: January 28, 2021  
**Re: 2021 Road Program: Construction Bids Recommendation**

---

Bids for 2021 Road Program project were received and opened at 2:00 PM on Wednesday, January 27, 2021. Three (3) bids were received and are listed below.

Contractor	City, State	Base Bid Total	Alternate Bid Total (Pond)	Project Grand Total
LaLonde Contractors, Inc.	Waukesha, WI	\$1,728,002.66	\$115,591.00	\$1,843,593.66
Vinton Construction Company	Two Rivers, WI	\$1,847,301.51	\$97,989.30	\$1,945,290.81
Stark Pavement Corporation	Brookfield, WI	\$2,378,784.81	\$148,824.30	\$2,527,609.11

Staff has reviewed the bids and the qualifications of LaLonde Contractors, Inc. the low bidder. Based on previous work done for other municipalities, and a review of their Prequalification Statement and Bidders Proof of Responsibility, we find that they are capable of performing the work described in the Contract Documents.

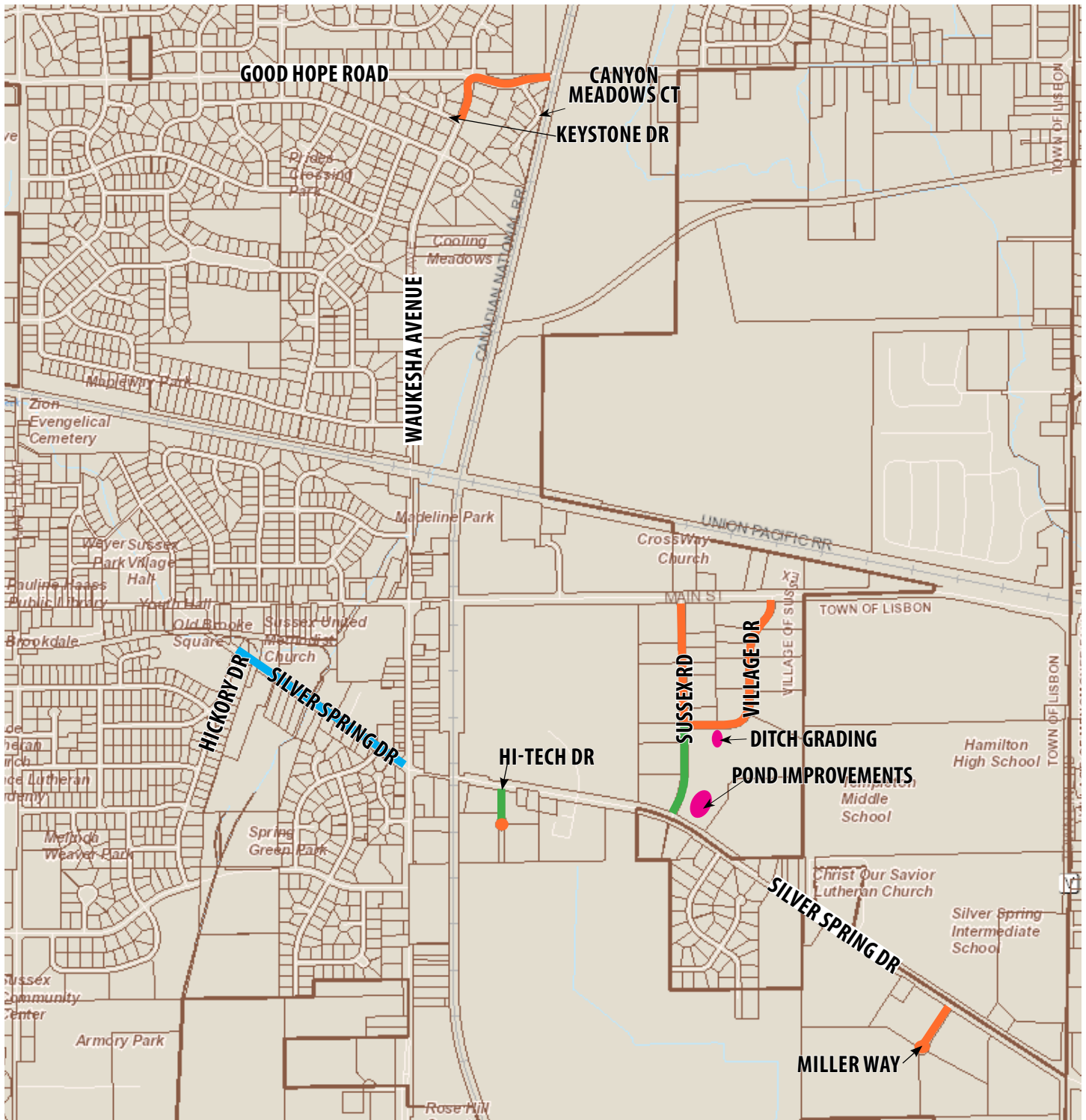
Pre-Bid estimate for the entire Project was \$1,956,454.00, without contingency. Funds from the Water Utility, Sewer Utility, Stormwater Utility, and General Fund will be used to cover the cost of this project. The overall project budget from the CIP is \$1,915,000.00.

The work under the 2021 Road Program includes pavement, curb, sidewalk and utility repairs on Village Drive, Sussex Road, Miller Way, Hi-Tech Drive, Good Hope Road and Waukesha Avenue (Reference attached map for site locations). It also includes installing concrete sidewalks on both sides of Silver Spring Drive from Hickory Drive to Waukesha Avenue, and utility repairs along Silver Spring Drive. In addition, we plan to replace the concrete pavement on Sussex Road from Silver Spring Drive to the intersection of Village Drive, regrade the ditch south of Village Drive between the Natures Path parking lots, and reconstruct the pond along Silver Spring Drive between Nature's Path and Power Test., The pond work was bid as an additive alternate. We expect construction to start in late March / Early April, weather permitting. The contractor will have until October 15, 2021 to complete the project.

### **Recommendations:**

Staff recommends that the 2021 Road Program contract be awarded to LaLonde Contractors, Inc. per their bid for the project grand total of \$1,843,593.66, including the base bid and the alternate bid.

We recommend that a contingency of \$184,359.37 (+/- 10% of total cost), be established for a total allocation of **\$2,027,953.03** for this contract.



**VILLAGE OF SUSSEX  
2021 ROAD PROGRAM**

- Pavement Repairs & Utility Repairs
- Pavement Replacement & Utility Repairs
- Sidewalk Construction (both sides) and Utility Repairs
- Ditch Grading & Pond Improvements

RESOLUTION NO. 09-61  
AGREEMENT OF LEASE

THIS AGREEMENT OF LEASE is executed in duplicate this 1st day of October 2009, by and between ASSOCIATED BANK, NATIONAL ASSOCIATION, a national banking association (the "Landlord") and the Village of Sussex, Wisconsin (the "Tenant") (the "Lease").

WITNESSETH:

**1. PREMISES AND TERM.** In consideration of the rents and agreements of the Tenant contained herein, Landlord hereby leases to the Tenant and Tenant hereby agrees to lease from the Landlord approximately 8032 square feet of land (the "Leased Site") situated at the western portion of land at the address of N64 W23710 Main Street depicted as Exhibit A (the "site"), subject to the terms, conditions and provisions contained herein. The initial term of this Lease shall commence on October 1<sup>st</sup>, 2009 (the "Commencement Date") and shall continue for twenty five (25) years until September 30, 2034.

**2. RENT.** Commencing on the Commencement Date, Tenant shall pay to Landlord for the use and occupancy of the Leased Premises, an annual rent of \$1.00 payable on the first day of each year (the "Rent"). All sums shall be paid at the address of the Landlord, or at such other place as Landlord may designate in writing. (The rental rate is not entirely based on the square footage of the Leased Site as the square footage is an approximation and is not the only deciding factor of the rental rate.) **The Landlord is making a charitable contribution of said rent.**

**3. SECURITY DEPOSIT.** A security deposit is not required.

**4. OPTION TO RENEW.** Tenant shall have an option to renew with consent of the landlord.

**5. USE.** Tenant shall use the Leased Site during the term of this Lease solely for planting of an evergreen tree, extending electrical power to the tree either by permanent or temporary means, decorating said tree and having an annual tree lighting celebration. Holding other minor public events on the Leased Site requires the consent of Landlord, which consent shall not be unreasonably withheld.

**6. ALTERATIONS AND IMPROVEMENTS.**

a) No other alterations or improvements are anticipated or requested, and such require Landlord's consent, other than the possibility that the tree may need to be replaced should it become diseased or die. Tenant shall promptly repair any damages and perform any necessary cleanup to the "site" resulting from any such improvements or alterations made by Tenant. However, the tree planting and electrical work shall be considered approved.

b) No structural alterations or additions shall be made by the Tenant, during the term hereof, in or to the Leased Site without the prior written consent of the Landlord; and if any such alterations or additions are made, including the evergreen tree, they shall become a part of the Leased Site and the property of the Landlord.

c) All improvements, together with all repairs required to be made by Tenant, shall be made in good and workmanlike manner and in compliance with all governmental requirements and shall be performed by competent workmen.

APPROVED BY Village Board on  
October 13, 2009 JMT

**7.CARE AND MAINTENANCE.** Landlord shall maintain and repair the Leased Site in accordance with local ordinances and lawful direction of proper authorities in a reasonable safe, serviceable, clean and presentable condition including maintenance, and repair within the Leased Site.

**8.WASTE.** Tenant shall not suffer to exist or permit any waste or damage, disfigurement or injury to the Leased Site or any other improvements thereto or permit or suffer to other use of the Leased Site that would be unlawful, improper or contrary to any applicable state, federal or local law, rule or regulation, or injurious to any person or property. Tenant agrees that no act or thing shall be done on the Leased Site, which may void, or make voidable, any insurance of the Leased Site or any part thereof.

**9.PARKING.** Tenant shall not have parking spaces reserved for its exclusive use.

**10.SIGNAGE.** Upon the prior written consent of Landlord, Tenant shall have the right, at its expense, to install and maintain signage on the Leased Site in an area designated by Landlord, provided all such signs comply with applicable state and local laws, rules, regulations and ordinances. Any damage to the Leased Site caused by the removal of any such signs shall be the sole responsibility of the Tenant and shall be repaired by Tenant at Tenant's sole expense.

**11.TAXES.** Landlord shall pay all taxes on the Leased Site.

**12.ASSIGNMENT AND SUBLETTING.**

a) Tenant shall not, voluntarily or involuntarily, by operation of law or otherwise, assign or sublet the Leased Site without the prior written consent of Landlord; provided however, that Tenant may assign or sublease the Leased Premises to any wholly-owned subsidiaries or affiliated entities under the control or common control of the Tenant.

b) If Landlord consents to any assignment or subletting and Tenant receives rent or any other consideration, either initially or over the term of the assignment or sublease, in excess of the base rent or additional rent (or in the case of subletting a portion of the Leased Site, in excess of the base rent paid by Tenant on a square footage basis under this Lease), Tenant shall pay to Landlord fifty percent (50%) of such excess.

**13.INSURANCE.**

a) **Public Liability Insurance.** At all times Tenant shall keep in full force and effect a policy of comprehensive public liability and property damage insurance with respect to the Leased Site, in such limits as may be reasonably required by Landlord from time to time. The limits of public liability insurance on the Commencement Date shall be not less than \$1,000,000 for death or injury to any number of persons or for property damage, for each occurrence. Such policies shall name Landlord as insured's and shall contain a clause that the insurer will not cancel or change the insurance without first giving the Landlord thirty (30) days prior written notice. The insurance shall be written by an insurance company, licensed and qualified to do business in the state in which the Leased Site is located, which is reasonably acceptable to Landlord.

b) **Certificates of Insurance.** All certificates of insurance required by this section shall be provided to Landlord, provided that the insurance policies of the Tenant and Landlord will not be validated, nor will the right of the insured to collect the proceeds payable under such policies be adversely affected by the waiver contained in following portions of this sentence. Landlord and Tenant

hereby expressly waive all rights of recovery which it may otherwise have against the other for loss or damage to personal property, business or liability to the extent that such loss or damage is covered by valid and collectible insurance policies, notwithstanding that such loss or damage may result from the negligence of the Landlord or Tenant. The Landlord or Tenant shall obtain an endorsement on all said policies to the effect that such waiver is acceptable to the insurance company involved and the Landlord and Tenant shall furnish each other with evidence that such endorsement has been obtained.

**14.RESTRICTIONS AGAINST LIENS.** Tenant shall pay and settle all expenses and liabilities arising out of or in any way connected with any and all construction, repairs, alterations or maintenance of the Leased Site undertaken by the Tenant, and it shall keep the Leased Site free and clear from such liens of mechanics or material men or other liens of a similar character.

**15.TERMINATION UPON DEFAULT.** The occurrence of any one or more of the following events shall constitute an "Event of Default" of Tenant under this Lease:

a) if Tenant shall fail to perform any of the covenants, agreements or conditions of this Lease, and such failure shall continue for a period of forty five (45) days after written notice thereof from Landlord (unless such failure cannot be reasonably cured within such period or Tenant shall have commenced to cure said failure within such period and continues diligently to pursue the curing of the same).

**16.TERMINATION.** Either Party may terminate this agreement at any time in their sole discretion effective upon 90 days written notice to the other Party. No Notice shall be given after September 01<sup>st</sup> that effects that upcoming holiday season (December 01<sup>st</sup>-January 01<sup>st</sup>). However, Landlord recognizes that Tenant has incurred the cost of planting an evergreen tree on the property and in the event that Landlord terminates this Lease prior to the end of 6 years Landlord will make payment to tenant provided tenant leaves the evergreen tree on the Leased Site and the evergreen tree is in good condition at the time of termination as follows:

- a) If the effective date of termination is within the first year of the lease term then payment shall be \$1,500;
- b) If the effective date of termination is within the second year of the lease term then payment shall be \$1,200;
- c) If the effective date of termination is within the third year of the lease term then payment shall be \$900;
- d) If the effective date of termination is within the fourth year of the lease term then payment shall be \$600;
- e) If the effective date of termination is within the fifth year of the lease term then payment shall be \$300; and
- f) If the effective date of termination is within the sixth year of the lease term or thereafter then payment shall be \$0.00.

**17.LANDLORD'S RIGHT OF ENTRY.** Landlord has the right to enter the Leased Site at any time and without prior notice to Tenant.

**18.NOTICES AND DEMANDS.** All notices or other communications required or permitted to be given hereunder shall in writing and shall be considered to be given and received in all respects when hand delivered, when sent by prepaid express or courier delivery service, when sent by facsimile



transmission actually received by the receiving equipment or three (3) days after deposited in the United States Mail, sent certified mail, return receipt requested, postage prepaid, in each case, as addressed as follows, or to such other address as shall be designated by written notice duly given:

**Landlord:**

Associated Bank, NA  
Attn: Internal Services MS7857  
206 N. Wisconsin Street  
De Pere, WI 54115  
FEIN: 39.1941673

**Tenant:**

Village of Sussex  
Attn: Village Administrator  
N64 W243760 Main Street  
Sussex, WI 53089  
FEIN:

**19.SURRENDER.** Upon the expiration or earlier termination of this Lease or any renewal thereof, Tenant shall immediately quit and surrender possession of the Leased Site in as good a state and condition, as they were when entered into, reasonable wear and tear excepted. Upon such surrender, all right, title and interest of Tenant in the Leased Site shall cease.

**20.QUIET ENJOYMENT.** Landlord covenants and agrees that upon payment by Tenant of the rent hereunder and upon the observance and performance of all terms, covenants and conditions on the Tenant's part to be observed and performed hereunder, Tenant may peaceably and quietly enjoy the Leased Site, free of all claims from Landlord, but subject to the terms and conditions of this Lease.

**21.INDEMNITY.** The Tenant shall indemnify and hold harmless the Landlord and the landlord shall hold the tenant harmless, its agents, employees, contractors, officers, trustees, directors, shareholders, partners and principals (disclosed or undisclosed) from and against all claims, losses, damages, liabilities and expenses of whatever nature incurred (including reasonable attorneys' fees and disbursements), in connection with or arising from (i) any default by Tenant in the performance of any of the terms of this Lease on Tenant's part to be performed; (ii) the use or occupancy or manner of use or occupancy of the Leased Site by Tenant or any person claiming under Tenant; (iii) any acts, omissions or negligence of Tenant or any such person, or the contractors, agents, employees, invitees, licensees, assignees or sublessees of Tenant or any such person; or (iv) any accident, injury or damage whatsoever caused to any person or to the property of any person and occurring in or about the Leased Site caused by any act, omission or negligence of Tenant, its officers, directors, employees or agents. Tenant's obligations under this Section shall survive the expiration or earlier termination of this Lease.

**22.HAZARDOUS SUBSTANCES.**

a) Neither the tenant nor the landlord shall not cause or permit any Hazardous Substance (as hereinafter defined) to be used, stored, generated or disposed of on, in or about the Leased Site by Tenant, Tenant's agents, employees, contractors or invitees; provided, however, that Tenant may keep and use small quantities of hazardous substances as are necessary in the ordinary course of Tenant's business, and further provided that Tenant shall handle, store, use and dispose of any such hazardous substance in accordance with applicable federal, state and local laws and regulations, and in a manner which shall not cause contamination to the Leased Site.

b) Tenant shall indemnify and hold Landlord harmless from any liabilities, claims, demands, orders or injuries (including reasonable attorneys', consultants' and experts' fees), arising from Tenant's, or its agent's, employee's, contractor's or invitee's, handling, storage, disposal or release of any hazardous substance in, under or about the Leased Site, including, without limitation, the costs of

any required or necessary repair, cleanup, remediation or detoxification of the Leased Site if determined to be caused by Tenant.

c) Landlord shall indemnify and hold Tenant harmless from any liabilities, claims, demands, orders or injuries (including reasonable attorneys', consultants' and experts' fees), arising from Landlord's, or its agent's, employee's, contractor's or invitee's, handling, storage, disposal or release of any hazardous substance in, under or about the Leased Site, including, without limitation, the cost of any required or necessary repair, cleanup, remediation or detoxification of the Leased Site.

d) The foregoing covenants and indemnifications shall survive the expiration or earlier termination of this Lease. The foregoing covenants and indemnifications are cumulative to any rights or remedies which Landlord or Tenant may have at law or in equity, and shall not operate to limit such rights or remedies.

e) As used herein, "Hazardous Substance" means any substance that is toxic, ignitable, reactive or corrosive, and whose storage, handling, disposal or transport is regulated by local, federal or state statute, rule, regulation or ordinance, and shall include any material or substance that is defined as "hazardous waste," "extremely hazardous waste," or a "hazardous substance" pursuant to federal, state or local statute, rule, regulation or ordinance, including, but not limited to, asbestos, polychlorinatedbiphenyls ("PCBs") and petroleum.

**23. EMINENT DOMAIN.** In the event all or a portion of the Leased Site shall be taken by the exercise of the power of eminent domain or sold under threat of eminent domain, this Lease shall terminate as of the date possession is taken by the condemning authority. All compensation awarded for such taking or conveyance shall be the property of Landlord without any deduction there from for any present or future estate of Tenant, and Tenant hereby assigns to Landlord all its right, title and interest in and to any such award; provided however, that Tenant shall have the right to recover from the condemning authority, but not from the Landlord, such compensation as may be awarded to Tenant on account of the interruption of Tenant's business, moving and relocation expenses and depreciation to and removal of Tenant's trade fixtures and personal property, provided that such award shall be made in addition to (and shall in no manner whatsoever reduce) the award made to Landlord for the land and improvements or part thereof so taken.

**24. LANDLORD'S REMEDIES, CUMULATIVE, ETC.** Any and all remedies set forth in this Lease: (i) shall be in addition to any and all other remedies Landlord may have at law or in equity; (ii) shall be cumulative; and (iii) may be pursued successively or concurrently as Landlord may elect. The exercise of any remedy by Landlord shall not be deemed an election of remedies or preclude Landlord from exercising any other remedies in the future.

**25. WAIVER.** Any assent, express or implied, by Landlord to any breach of an agreement or condition herein contained, or any waiver, express or implied, by Landlord of any such agreement or condition contained herein shall operate as such only in specific instances, and shall not be construed as an assent or waiver of any such agreement or condition generally or of any subsequent breach thereof.

**26. PROVISIONS BINDING.** Each and every covenant and agreement herein contained shall extend to and be binding upon the respective successors, heirs, administrators, executors and assigns of the parties hereto.

**27.AMENDMENTS.** This Lease may not be amended, modified or terminated nor may any obligation under it be waived orally. No amendment, modification, termination or waiver shall be effected for any purpose unless it is in writing and signed by the party against whom enforcement thereof is sought.

**28.SEVERABILITY.** In the event any term or provision of this Lease shall, to any extent, be held invalid or unenforceable, the remaining terms and provisions of this Lease shall not be affected thereby, but each term and provision hereof shall be valid and enforced to the fullest extent permitted by law.

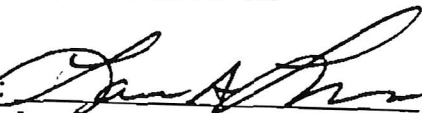
**29.GOVERNING LAW.** This Lease shall be governed and interpreted by the laws of the State of Wisconsin.

IN WITNESS WHEREOF, the parties have executed this Lease as of the day and year first above written.

**TENANT:**

**VILLAGE OF SUSSEX**  
Sussex, Wisconsin 53089

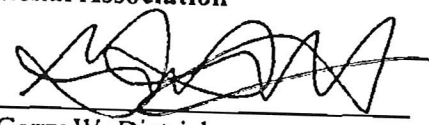
By:

  
Lawrence A. Lapcinski  
Village President

**LANDLORD:**

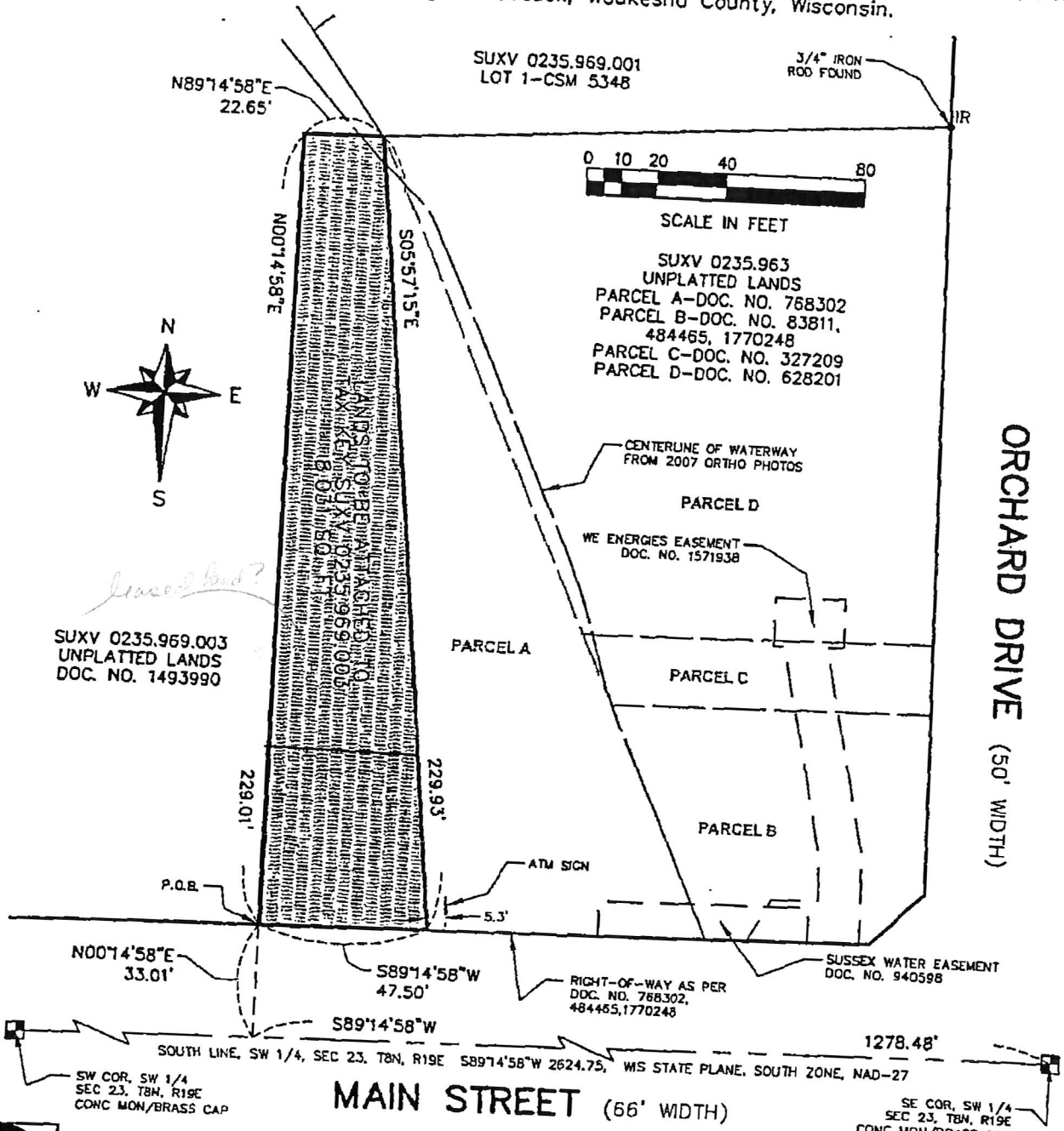
**ASSOCIATED BANK,**  
National Association

By:

  
Garry W. Dietrich  
Senior Vice President  
Director of Internal Services

# EXHIBIT "A"

LANDS TO BE ATTACHED TO TAX KEY SUXV 0235.969.003  
 Being part of the Southeast 1/4 of the Southwest 1/4 of Section 23, Town B North, Range 19 East, Village of Sussex, Waukesha County, Wisconsin.



**Ruekert·Mielke**  
 engineering solutions for a working world

PREPARED FOR:  
 Village of Sussex  
 n64 w23760 Main St.  
 Sussex, WI 53089

PREPARED BY:  
 Ruekert & Mielke, Inc.  
 W233 N2080 Ridgeview Pkwy.  
 Waukesha, WI 53188

G:\Land\2000000\dwg\2009\EzFMBqc.dwg

THIS INSTRUMENT WAS DRAFTED BY BRUCE K. CROSS, R.L.S. (06-15-09) CHECKED BY: MEX (06-15-09)



N64W23760 Main Street  
Sussex, Wisconsin 53089  
Phone (262) 246-5200  
FAX (262) 246-5222  
Email: [info@villagesussex.org](mailto:info@villagesussex.org)  
Website: [www.villagesussex.org](http://www.villagesussex.org)

---

## MEMORANDUM

To: Public Works Committee  
From: Judith A. Neu, Village Engineer  
Date: January 28, 2021  
**Re: Engineering Monthly Report – January 2021**

---

### Maple Avenue:

- Final payment for Maple #1 (south, central, Main Street) is ready for Board approval, but at this time it looks like final payment for Maple #2 (north) will have to wait till Spring.

### Miscellaneous

- To date, we have used 511 tons of salt. We have an allocation of 2100 tons for the season.

### 2021 Road Program

- In lieu of neighborhood meetings, letters have been sent to all impacted property owners explaining the project and offering to meet with them individually to explain the project and address any concerns that they may have.

### Main Street Traffic Signals

- The flash mode adjustment we discussed at the December has been implemented.

### Developments:

- Woodland Trails: Plans for phase 2 are nearly ready for approval.
- Sussex Preserve: Phase 3 utility work is underway
- Vista Run: Full construction plans have been reviewed and are back in the designer's hands.
- Town of Lisbon's Lied's Development: We are working with the Town and their engineers on a layout and agreement that will provide a water main loop between Main Street and Silver Spring Drive..