

**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