

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Village Board Meeting of
February 9, 2021**

1. Roll Call

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

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

Members excused: Wendy Stallings.

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

2. Pledge of Allegiance

President LeDonne led the pledge of allegiance.

3. Meeting Minutes

A motion by Wells, seconded by Zoellick to approve the January 26, 2021 Village Board meeting minutes.

Motion carried 6-0

4. Communications and Public Hearings

A. Village President Report

President LeDonne reported that on Tuesday, February 16 the Public Safety & Welfare Committee meets at 6:00 pm in the Civic Center Community Room, Plan Commission meets at 6:30 pm in the Civic Center Board Room and Parks & Recreation Board meets at 7:00 pm in the Civic Center Community Room. On Wednesday, February 17 the Pauline Haass Public Library Board meets at 6:30 pm at the Library.

5. Committee Reports

A. Finance and Personnel Committee

A.1. Motion made by Bartzen, seconded by LeDonne to approve the January Check Register and P-Card statement in the amount of \$7,177,101.34. Motion carried 6-0

A.2. Motion made by Bartzen, seconded by Uecker to approve of the January Ace Hardware purchases in the amount of \$4,785.79. Motion carried 5-0
LeDonne Abstained.

A.3. Motion made by Bartzen, seconded by Wells to approve of a Combination Class "B" Retail License for the Sale of Fermented Malt Beverages & "Class B" Retail License for the Sale of Intoxicating Liquors March 1, 2021 to June 30, 2021 to WI LUDWIG LLC, N63W23675 Main Street 101R & 102R, Sussex, WI 53089, Tekila & Ti Amo, Agent: Charles Brian Hastings, for the portion of the building, private property outdoor patio area and park leased patio area as illustrated/described as attached and the license may only extend within the park leased patio area under the terms of the park lease agreement between Mr. Hastings and/or his legal entity and the Village of Sussex and should that park lease agreement for the park space be terminated or end or the applicant or their operator fail to adhere to terms of the lease agreement as solely determined by the Village for the park leased patio area the liquor license premised area herein granted shall be reduced to remove the park leased patio area from the licensed premise area, and the granting of the license is subject to standard conditions of liquor license approval. Motion carried 6-0

A.4. Motion made by Bartzen, seconded by Uecker to of the 4th quarter investment report. Motion carried 6-0

A.5. Motion made by Bartzen, seconded by Wells to approve of the video recording of Village Board and Plan Commission meetings and making them available through the Village website for three months. No commenting will be allowed on the recordings. Village staff will retain copies of the meetings for seven years in compliance with open

records laws.

Motion carried 6-0

B. Public Works Committee

B.1. Motion made by Adkins, seconded by Bartzen to approve the public works bills for payment in the amount of \$232,974.54. Motion carried 6-0

B.2. Motion made by LeDonne, seconded by Bartzen to approve of 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. This would include a contingency of \$184,359.37, be established for a total allocation of \$2,027,953.03 for this contract. Motion carried 5-0
Adkins Abstained.

B.3. Motion made by Adkins, seconded by Bartzen to terminate the 2009 lease of land from Associated Bank. Motion carried 6-0

6. Staff Reports

Mrs. McElroy-Anderson stated there are several seasonal positions posted on the village website and the public is encouraged to apply.

Mr. Smith stated the village removed snow from Main Street for the first-time, last week. We also received thanks from the Hartland Fire Department after our department assisted them with a fire.

Mr. Macy stated that the mask mandate is still in place.

Mr. Liebert stated that next Tuesday the 16th is primary election day. Absentee ballots must be returned by 8:00 pm on Election Day. Early, in-person voting ends this Friday at 5:00 pm at the Civic Center.

7. Comments from Citizens Present

No one was present who wished to be heard.

8. Old Business

8.A. Motion made by LeDonne, seconded by Wells to table discussion and action on approving the multisport-court fencing at The Grove until the project can be put out for bid. Motion carried 6-0

9. New Business

9.A. Motion made by LeDonne, seconded by Uecker to approve the Amendment to the Declaration for Venturespace Condominium Association, subject to approval of the Village Attorney and Plan Commission. Motion carried 6-0

9.B. Motion made by LeDonne, seconded by Bartzen to approve Resolution 21-04, a resolution rescinding 2020 property taxes for tax account number SUXV-0252-099 in the amount of \$489.24. Motion carried 6-0

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
Zoellick – Aye
Wells – Aye
Bartzen- Nay
LeDonne – Aye

The motion failed 3-3, 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

A motion made by LeDonne, seconded by Zoellick to Adjourn at 6:36 pm.

Motion carried 6-0

Respectfully submitted,

Samuel Liebert
Administrative Services Director, Clerk/Treasurer