



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

AGENDA
VILLAGE BOARD
VILLAGE OF SUSSEX
6:00 PM - TUESDAY, APRIL 27, 2021
SUSSEX CIVIC CAMPUS – BOARD ROOM 2nd FLOOR
N64W23760 MAIN STREET

- A. OATH CEREMONY for Recently Elected Trustees
 - 1. Roll call.
 - 2. Pledge of Allegiance.
 - 3. Consideration and possible action on minutes from the Village Board meetings held on April 13, 2021.
 - 4. Communications and Public Hearing(s)
 - A. Village President Report. Report on meetings attended/up-coming, communications, and recognitions.
 - 1. Consideration and possible action on Tree City USA Proclamation
 - B. Public Hearings
 - 5. Committee Reports
 - A. Board of Fire Commissioners Report on discussion and action taken at the previous meeting, future agenda items and upcoming meetings.
 - B. Community Development Authority Report on discussion and action taken at the previous meeting, future agenda items and upcoming meetings.
 - C. Park & Recreation Board Report on discussion and action taken at the previous meeting, future agenda items and upcoming meetings.
 - 1. Recommendation and possible action on Fence for Pickleball and award of bid.
 - 2. Recommendation and possible action on allowing batting cages to be installed at Armory Park by Jr. Chargers with a donation by S.A.S.
 - D. Pauline Haass Library Board Report on discussion and action taken at the previous meeting, future agenda items and upcoming meetings.
 - E. Plan Commission Report on discussion and action taken at the previous meeting, future agenda items and upcoming scheduled meetings.
 - 1. Recommendation and possible action on a CSM for Highlands Business Park to divide Tax Key #SUXV0273999007 to create two lots.

- F. Public Safety and Welfare Report on discussion and action taken at the previous meeting, future agenda items and upcoming meetings.
6. Staff Reports on upcoming events, projects in process, future agenda items and meetings.
7. Comments from citizens present.
8. Old Business.
9. New Business.
10. Consideration and possible action on resignations and appointments.
 - A. Trustee Committee Appointments
11. Adjournment

Anthony LeDonne
Village President

Jeremy Smith
Village Administrator

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk at 262-246-5200.

DISCLAIMER- THE FOLLOWING ARE DRAFT MINUTES FROM
THE SUSSEX VILLAGE BOARD
AND ARE SUBJECT TO CHANGE UPON APPROVAL OF THE VILLAGE BOARD

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Village Board Meeting of
April 13, 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, Scott Adkins and Wendy Stallings.

Members excused: None.

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

Motion by Stallings, seconded by Uecker to approve the March 23, 2021 Village Board meeting minutes.

Motion carried 7-0

4. Communications and Public Hearings

A. Village President Report

President LeDonne reported that on Monday, April 19 the Spring StoryWalk®, presented in partnership with the Pauline Haass Public Library, begins at Village Park and continues through Sunday, May 2. The StoryWalk® begins at the trail south of the Village Park tennis courts. Hydrant Flushing begins and runs M-F through April 30. On Tuesday, April 20, the Public Safety & Welfare Committee meets at 6:00 pm in the Civic Center Committee Room. Plan Commission meets at 6:30 pm in the Civic Center Board Room. Parks & Recreation Board meets at 7:00 pm in the Civic Center Community Room. Wednesday, April 21 the Pauline Haass Public Library Board meets at 6:30 pm. Saturday, April 24 the Village will host a Drug Takeback event from 10:00 am to 2 pm at the Sussex Public Safety Building. Residents can drop off used and expired prescription medication for proper disposal by the Waukesha County Sheriff's Department.

5. Committee Reports

A. Finance and Personnel Committee

1. Motion by Bartzen, seconded by Uecker to approval of the March Check Register and P-card Statement in the amount of \$1,021,352.17. Motion carried 7-0

2. Motion by Bartzen, seconded by Stallings to approve of the March Ace Hardware purchases in the amount of \$521.00. Motion carried 6-0
LeDonne abstained.

3. Motion by Bartzen, seconded by Wells to approve of a Class "B" retail license for the Sussex Baseball Club (Cardinals) for the Hardball Concession Stand, in Sussex Village Park, N63 W24459 Main Street for the 2021 Baseball Season (May 1-September 30), Agent: Scott Wesline. Motion carried 7-0

4. Motion by Bartzen, seconded by Stallings to approve of the allocation of the 2020 surplus for the following purposes: \$125,000 for the dog park, \$151,293 to close the cycle gap for the Public Works Garage, and the remaining

(approximately \$212,801) to Park buildings.

Motion carried 7-0

5. Motion by Bartzen, seconded by Wells to approve of the insurance renewals as presented. Motion carried 7-0

B. Public Works Committee

1. Motion by Adkins, seconded by Bartzen to approve of bills for payment in the amount of \$10,381.65.

Motion carried 7-0

2. Motion by Adkins, seconded by Uecker to extend the Silver Spring laterals to the public main in the amount of \$33,000 less the cost of the abandonment of the existing system which is to be paid by the homeowners.

Motion carried 7-0

3. Motion by Adkins, seconded by Bartzen to approve of Resolution 21-06 to close the road for the VFW parade.

Motion carried 7-0

4. Motion by Adkins, seconded by Stallings to accept of the bid from Northway Fence including Alternate Item 1 in the amount of \$34,000 plus a standard 10% contingency for a total project budget of \$37,400.

Trustee Adkins stated he was against having a fence in Village Park. He had voted in favor at the committee level, but has since reconsidered his position and is against the aesthetics of a fence in such a prominent place in the community. He would like to see this go back to the Park Board for additional discussion and consideration.

Trustee Bartzen stated that he has some of the same concerns as Trustee Adkins.

Trustee Wells stated that a large number of residents came to the Park Board asking for a fence to be put around the pickleball courts so they don't have to chase after balls in the wet grass and to protect the court.

Trustee Stallings stated that she agreed with Trustee Adkins. She would like to see if other parks could be considered for use for pickleball. She thinks that the fence would mess with the visibility of The Grove.

Mr. Smith stated that the Village Board may want to reconsider sending this item back to the Park & Recreation Board to have additional discussion about the fence and consider additional input from the pickleball group. Mr. Smith also stated that if action was not taken tonight on these bids, that they would no longer be good, as they expire after 30 days, and would have to be rebid in the future as steel prices continue to fluctuate in price.

Discussion was had about pickleball and tennis courts within the park system and options for future uses of the courts.

Motion by Stallings, seconded by Zoellick to table this item and send it back to the Park & Recreation Board for additional discussion and consideration.

Motion carried 7-0

6. Staff Reports

Mrs. McElroy-Anderson stated that the 2021 Village Road Program is going well and making good progress and are ahead of schedule in some areas.

Mr. Smith stated that the group, Milwaukee Parents, rated The Grove playground as the 14th Best Park in the Milwaukee-Metro area.

Mr. Macy stated that there were no new bills passed into law recently. There is currently a proposed bill circulating that would allow for Village Trustees to work part time for the Village. The Wisconsin Supreme Court over turned the Governor's mask mandate. The Wisconsin Supreme Court also ruled on not forcing the Election Board to purge the voter rolls statewide. There was also a ruling on Open Records requests and contractors in regards to releasing positive COVID cases amongst their staff. There is also a probability that the state will not pass a budget, in that case, the budget would default back to the latest budget passed as status quo.

Mr. Liebert stated today our Senior Dinner Drive Up dinner took place from 4:30 to 6:30 pm. Open Book is scheduled

for May 4 and Board of Review is Scheduled for May 26. There will also be office hours available to meet with the Assessor on April 28 and May 17, from 10:00 am to 6:00 pm both days at the Civic Center.

7. Comments from Citizens Present

No one was present who wished to be heard.

8. Old Business

There was no old business to discuss.

9. New Business

President LeDonne thanked Trustee Stallings and Trustee Bartzen for their service to the community on the Village Board and wished them the best.

10. Consideration on resignation and appointments

No action was taken.

11. Adjournment

Motion by LeDonne, seconded by Stallings to adjourn at 6:41 pm.

Motion carried 7-0

Respectfully submitted,

Samuel E. Liebert
Administrative Services Director, Village Clerk/Treasurer

Arbor Day Proclamation

Whereas, In 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

Whereas, the holiday, called Arbor Day was first observed with the planting of more than a million trees in Nebraska, and

Whereas, Arbor Day is now observed throughout the nation and the world, and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

Whereas, trees in our village increase property values, enhance the economic vitality of business areas, and beautify our community, and

Whereas, trees, wherever they are planted are a source of joy and spiritual renewal,

Now Therefore, I, Anthony LeDonne, President of the Board of Trustees for the **Village of Sussex**, do hereby proclaim **April 30, 2021** as

Arbor Day

in the Village of Sussex, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

Further, I urge all citizens to plant and care for trees to gladden the heart and promote the well-being of this and future generations.

Dated this _____ day of _____ in the year _____

President _____



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MEMORANDUM

To: Village Board
From: Sam Liebert, Administrative Services Director
Re: Village Board Meeting- April 27, 2021
Date: April 23, 2021

A. OATH CEREMONY for Recently Elected Trustees

4.A. Village President Report- report on meetings attending and upcoming communications, and recognitions including Successfully Sussex Awards.

4.A.1. Consideration and possible action on Arbor Day/Tree City USA Proclamation
Read aloud the full Proclamation so that Sussex can be officially declared a "Tree City"

5.A. Board of Fire Commissioners Report.

5.B. Community Development Authority.

5.C.1. The Park & Recreation committee recommends acceptance of the bid from Northway Fence including Alternate Item 1 in the amount of \$34,000 plus a standard 10% contingency for a total project budget of \$37,400. The Park & Recreation committee also recommends adding landscape around the fence, specifically the North side of the fence, in order to help the fence blend better into the park more seamlessly. Please see the attached memo for additional information.

5.C.2. The Park & Recreation committee recommends approval to allow the Jr. Chargers Baseball Club to move forward with the construction of two batting cages at Armory Park between Diamonds A1 and A2 and start depreciating the replacement value with the 2022 budget (\$5,000). The funding for these batting cages will be paid for by Sussex Area Service Club (\$12,325) and the Jr. Chargers Baseball Club (\$37,675) for an estimated total of \$50,000. Once construction is completed, the batting cages will become the property of the Village of Sussex. Please see the attached memo for additional information.

5.D. Pauline Haass Library Board Report.

5.E.1. The Plan Commission recommends approval of the CSM for Highlands Business Park to divide Tax Key #SUXV0273999007 to create two lots. This site is zoned BP-1 with a PDO. The creation of the 7 acre lot 2 on the CSM will be the site location for Adron Tool. A CSM is very typical for a business park, once the Developer finds a user

the next step is to create the site location for the number of acres needed for the user's development. Staff recommends the Plan Commission recommend approval of the CSM to the Village Board for Highlands Business Park to divide Tax Key #SUXV0273999007 subject to review by the Village Engineer, the standard conditions of CSM approval and Exhibit A. Please see the CSM for more information.

5.F. Public Safety and Welfare Committee Report.

10.A. Consideration and possible action on Trustee Committee Appointments.

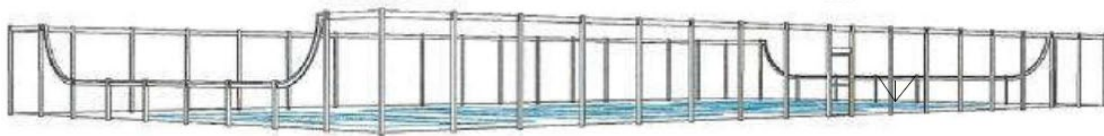
11. Adjournment.



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MEMORANDUM

To: Village Board
From: Halie Dobbeck, Parks and Recreation Director
Re: Multi-Sport Court Fencing for The Grove
Date: April 23, 2021



In July of 2020, the Parks and Recreation Board was approached by participants (both residents and non-residents) of the recreation Pickleball program with a desire for a fence to be erected around the multi-sport courts at The Grove at Village Park. As a result of these conversations, the Parks and Recreation Board requested that Village Board allocate funding in the 2021 budget process for the fence. Village Board did allocate \$30,000 to this project in the final budget for 2021.

The Park and Recreation board put together a plan for fencing that would accommodate the requests of the Pickleball players and also factor in all necessary maintenance and safety concerns. Staff also met with the Pickleball Advisory Committee (PAC) to discuss the fencing plan. In that meeting the PAC requested that the East and West sides of the fence be 5ft tall (instead of the proposed 4ft) and that a pedestrian access gate be added on the Northeast side (in addition to the existing entrance gate on the South side and the large access gate – for maintenance purposes – on the West side). The PAC preferred the “swoop” fence over a complete 10ft fence surround. These suggestions were all incorporated into the plan and the project was bid in early 2021.

Bids for fencing around the Multi-Sport Courts at The Grove at Village Park were received and opened at 10:00 a.m. on Thursday March 25, 2021.

Four (4) bids were received and are listed below.

Bidder	Base Bid	Alternate Bid Item 1	Alternate Bid Item 2
Patriot Fence	\$30,341	\$10,600	\$34,890
Munson	\$48,067	\$9,887	\$45,145
Century Fence	\$38,400	\$7,500	\$0
Northway Fence	\$28,750	\$5,250	\$2,000

Base Bid was for Black vinyl coated chain-link fencing, gates, posts, rails (approximately 447 total linear feet, including 5' and 10' heights with swoop transitions of fencing).

See drawing below for example

Alternate Bid Item 1 is for stripping topsoil and installing traffic bond between courts and fencing.

Alternate Bid Item 2 was for Black vinyl coated chain-link fencing, gates, posts, rails (in lieu of the 5' and 10' heights with swoop transitions of fencing on the East and West sides, install 10' height fencing on the East and West sides).

Staff has reviewed the bids and qualifications of Northway Fence (Menomonee Falls, WI), the low bidder. Based on previous work done within the Village, we find that they are capable of performing the work described in the Contract Documents.

Staff does believe that there was an error in calculation in Patriot Fence's and Munson's Alternate Bid Item 2, however, adjustments still do not make either contractor the low bidder.

The pre-bid estimate for fencing alone was \$30,000 without contingency.

Staff recommended to the Public Works Committee on April 6, 2021 that the Multi-Sport Court Fencing project be awarded to Northway Fence for their Base Bid and Alternate Bid Item 1 (\$28,750 + \$5,250 = \$34,000) and further recommended a 10% contingency (\$3,400) for a total allocation not to exceed **\$37,400.00**. The Public Works Committee unanimously motioned to recommend to Village Board the acceptance of the bid.

At the Village Board meeting on April 13, 2021 the Board unanimously motioned to send the fence back to Park Board for reconsideration.

The Parks and Recreation Board met on April 20, 2021 and reviewed the Village Board's recommendation. The Parks and Recreation Board after thorough consideration of various factors and impacts motioned to send the existing fence proposal back to the Village Board with a potential alteration of a green vinyl instead of the proposed black vinyl and to add landscaping around the fence, specifically on the North side, in order to blend the fence into the park more seamlessly. The Parks and Recreation Board directed staff to look into these options and determine if the bid expiring April 25, 2021 could be extended to April 28, 2021.

Staff spoke with Northway Fence and they will honor the bid price until April 28, 2021, but they cannot modify the bid to green vinyl fencing due to manufacturing shortages. In addition, during normal times they charge a 20% upgrade for green. Staff would install the additional landscaping out of existing budgets, but that work would occur after the fence is installed and over 2021 and 2022 growing seasons.

The Park Board's recommendation is to accept Northway's Bid as presented, but have the Park and Recreation Staff add landscaping (particularly to the North side) to help blend in the fencing.



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MEMORANDUM

To: Village Board
From: Halie Dobbeck, Parks and Recreation Director
Date: April 23, 2021
Re: Armory Park Batting Cages Proposal

The Jr. Chargers Baseball Club attended the Parks and Recreation Board meeting on February 16, 2021 with the request to add two batting cages (concrete and turf) at Armory Park between diamonds A1 and A2. Two motions recommending action at Village Board were made by the Parks and Recreation Board.

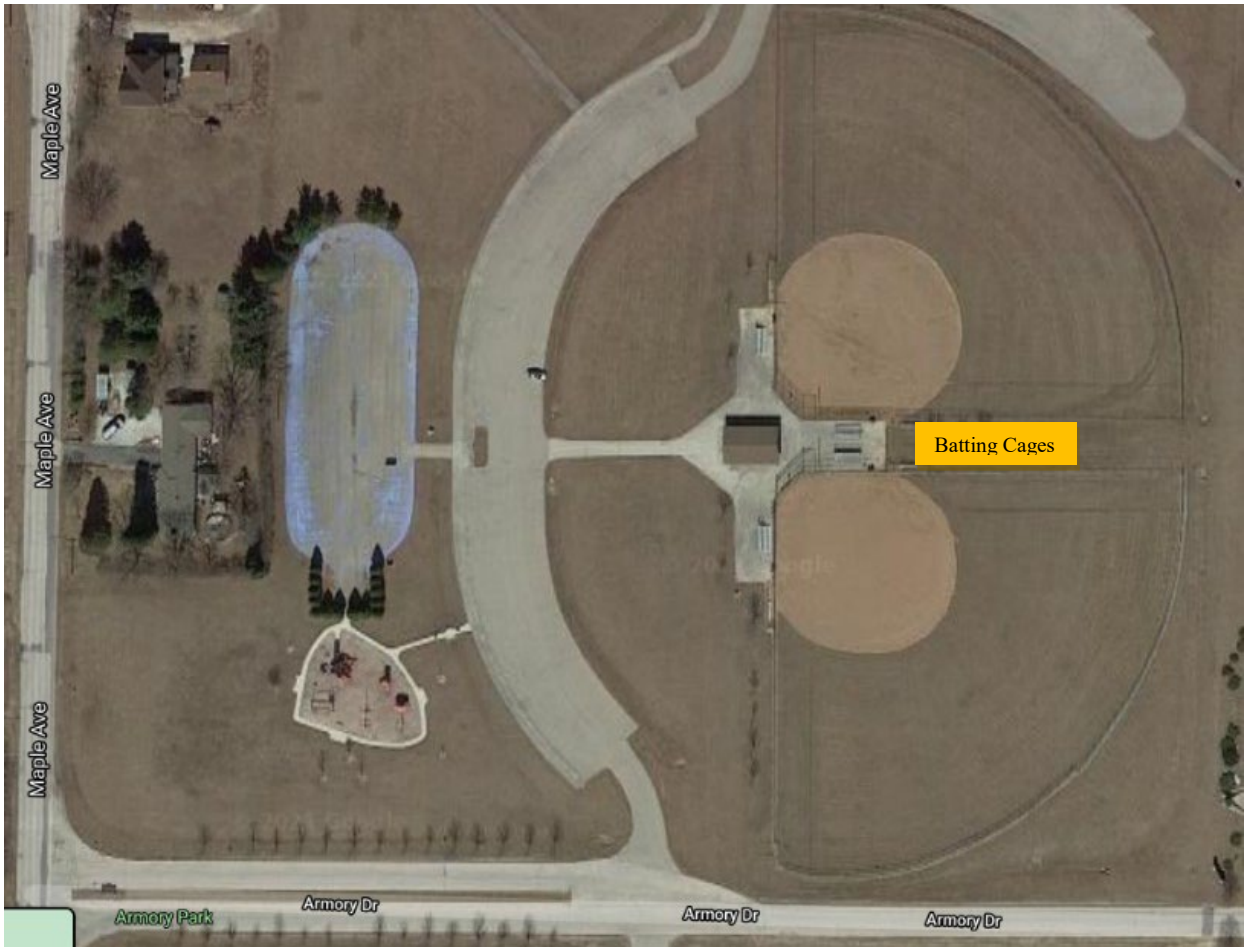
1. Park Board motioned to allow the Jr. Chargers to construct and donate a double-wide batting cage at Armory Park between diamond 1 and diamond 2 pending a site investigation to determine proper drainage.
2. Park Board also motioned to recommend that Village Board provide funding for the cages, poles, netting, hardware, and L screens to not exceed \$10,000. Jr. Chargers Baseball Club would be responsible for site investigation of drainage and responsible for presenting a one-page report to staff of the location prior to construction. Staff discretion should be used on location approval or change if necessary. Jr. Chargers would be responsible for the site work, concrete, installation, and all other necessary components to complete the batting cages as presented and donate to the Village upon completion. Jr. Chargers do need to fundraise for the cost of the batting cages.

This project was not budgeted as part of the 2021 process.

Village Board met on February 23, 2021 and tabled the motion on the request that Staff pursue alternative funding opportunities.

On Tuesday April 20, staff was notified by the Sussex Area Service Club that their club had approved a total donation of \$12,325 to fully fund the batting cages (a total estimated cost of \$50,000) in conjunction with the Jr. Chargers. As a result of this funding, there is no immediate impact on Village funds. However, once the construction is complete, the Jr. Charges and Sussex Area Service Club will be donating the structure to the Village for the Village to maintain.

This means the Village will be adding a \$50,000 asset to the park system that will need to be depreciated over a 10-year life cycle (based off of a turf installation). The Village will need to begin in 2022 a depreciation of \$5,000 a year. The Village motion will be to accept the installation and donation of the batting cages at Armory Park and direct staff to starting with the 2022 budget add \$5,000 per year for depreciation and ultimate replacement of the same.

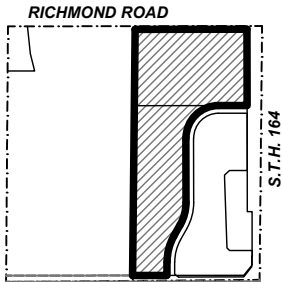


CERTIFIED SURVEY MAP NO. _____

LOT 1 OF CERTIFIED SURVEY MAP NO. 11793, RECORDED AS DOCUMENT NO. 4374771, AND LOT 3 OF CERTIFIED SURVEY MAP NO. 11854, RECORDED AS DOCUMENT NO. 4397415, BEING PART OF THE NORTHEAST 1/4 AND SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 33, TOWN 8 NORTH, RANGE 19 EAST, IN THE VILLAGE OF SUSSEX, WAUKESHA COUNTY, STATE OF WISCONSIN

NE COR. NE 1/4
SEC. 33-8-19
CONC. MON.

VICINITY MAP:



NE/14 SEC. 33-8-19
SCALE: 1" = 2000'

SITE:

W250 N5467 HIGHWAY 164
SUSSEX, WI
TAX KEY: 0273999003 &
0273999007

OWNERS/DEVELOPERS:
SUSSEX CORPORATE PARK, LLC
1200 N. MAYFAIR RD.
MILWAUKEE, WI 53226
414-777-1200

EQUITY TRUST COMPANY
CUSTODIAN
1 EQUITY WAY
WESTLAKE OH 44145-1050

SURVEYOR:

BAIBA ROZITE, PLS - 2351
THE SIGMA GROUP
1300 W. CANAL STREET
MILWAUKEE, WI 53233
414-643-4171

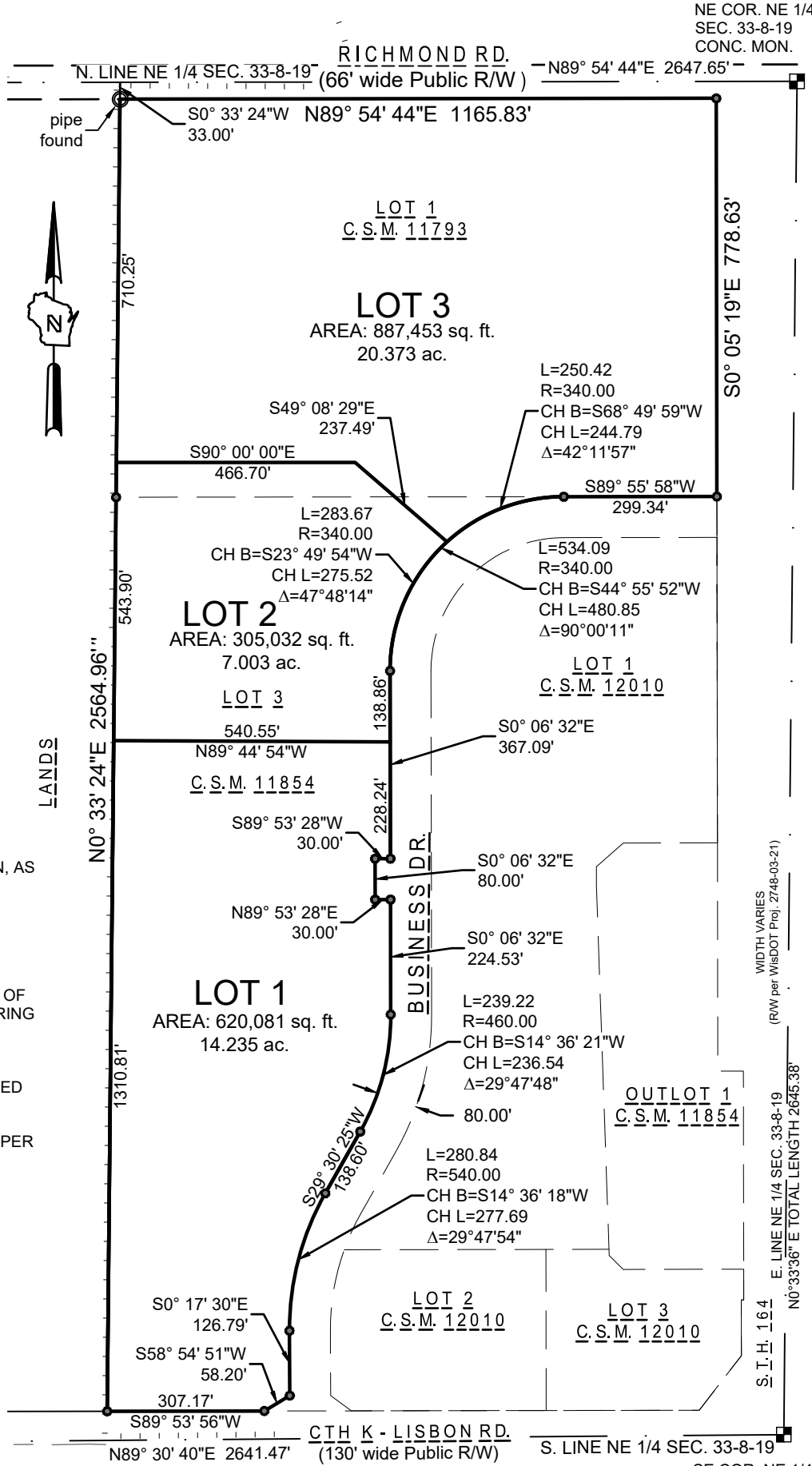
LEGEND & NOTES:

- INDICATES REBAR FOUND.
- OTHER FOUND MONUMENTATION, AS NOTED ON DRAWING.
- INDICATES SET 3/4" DIAM. REBAR, 18" LONG WEIGHING 1.50 LBS/LIN. FT.

COORDINATES & BEARINGS REFERENCED TO THE EAST LINE OF THE NE 1/4 OF SEC. 33-8-19, BEARING N 0°33'36" E,

DISTANCES MEASURED TO THE NEAREST 0.01'. ANGLES MEASURED TO THE NEAREST 01'.

SITE IS NOT IN THE FLOODPLAIN PER FEMA FIRM PANEL 55133C0201G DATED 11/02/2014.



LANDS

WIDTH VARIES (R/W per WisDOT Proj. 2748-03-21)

E. LINE NE 1/4 SEC. 33-8-19
N0°33'36"E TOTAL LENGTH 2645.38'

S.T.H. 164

SE COR. NE 1/4
SEC. 33-8-19
CONC. MON.

GRAPHIC SCALE



www.thesigmagroup.com
1300 West Canal Street
Milwaukee, WI 53233
Phone: 414-643-4200
Fax: 414-643-4210

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SURVEYOR'S CERTIFICATE

STATE OF WISCONSIN)
SS
MILWAUKEE COUNTY)

I, Baiba M. Rozite, Professional Land Surveyor, hereby certify that I have surveyed, divided and mapped Lot 1 of Certified Survey Map No. 11793, recorded as Document No. 4374771, and Lot 3 of Certified Survey Map No. 11854, recorded as Document No. 4397415, being part of the Northeast 1/4 and Southeast 1/4 of the Northeast 1/4 of Section 33, Town 8 North, Range 19 East, in the Village of Sussex, Waukesha County, State of Wisconsin.

Said parcel contains 1,812,566 square feet or 41.611 acres of land, more or less.

That I have made the survey, land division, and map by the direction of the owners of said land. That the map is a correct representation of all the exterior boundaries of the land surveyed and the land division thereof made. That I have fully complied with s. 236.34 of the Wisconsin Statutes and Chapter 18 of the Village of Sussex Code of Ordinances in surveying, dividing and mapping the same.

BAIBA M. ROZITE S-2351 DATE

PLAN COMMISSION APPROVAL

APPROVED BY THE PLAN COMMISSION OF THE VILLAGE OF SUSSEX ON THIS _____ DAY OF _____, 20____

ANTHONY J. LEDONNE, VILLAGE PRESIDENT

SAM LIEBERT, VILLAGE CLERK

VILLAGE BOARD APPROVAL

APPROVED BY THE VILLAGE BOARD OF THE VILLAGE OF SUSSEX ON THIS _____ DAY OF _____, 20____

ANTHONY J. LEDONNE, VILLAGE PRESIDENT

SAM LIEBERT, VILLAGE CLERK



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OWNER'S CERTIFICATE

SUSSEX CORPORATE PARK, LLC, DULY ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF WISCONSIN, AS OWNER, CERTIFIES THAT SAID SUSSEX CORPORATE PARK, LLC CAUSED THE LAND DESCRIBED ON THIS MAP TO BE SURVEYED, DIVIDED, MAPPED AND DEDICATED AS REPRESENTED ON THIS MAP IN ACCORDANCE WITH THE REQUIREMENTS OF S. 236.34, WIS. STATUTES. SUSSEX CORPORATE PARK, LLC ALSO CERTIFIES THAT THIS MAP IS REQUIRED TO BE SUBMITTED TO THE FOLLOWING FOR APPROVAL OR OBJECTION: THE VILLAGE OF SUSSEX.

IN WITNESS WHEREOF, SUSSEX CORPORATE PARK, LLC, HAS CAUSED THESE PRESENTS TO BE SIGNED BY AN AUTHORIZED REPRESENTATIVE,

THIS _____ DAY OF _____, 20__

SUSSEX CORPORATE PARK, LLC
BY: STEWART M. WANGARD

BY: _____

PRINTED NAME: _____

STATE OF _____)
)SS
COUNTY OF _____)

PERSONALLY CAME BEFORE ME THIS ___ DAY OF _____, 20___, STEWART M. WANGARD, TO ME KNOWN TO BE THE PERSON WHO EXECUTED THE FOREGOING INSTRUMENT, AND TO ME KNOWN TO BE THE AUTHORIZED REPRESENTATIVE, AND ACKNOWLEDGED THAT HE EXECUTED THE FOREGOING INSTRUMENT AS OFFICER OF SAID SUSSEX CORPORATE PARK, LLC

NOTARY PUBLIC, STATE OF _____ MY COMMISSION EXPIRES ON _____.



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OWNER'S CERTIFICATE

EQUITY TRUST COMPANY, CUSTODIAN, DULY ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF WISCONSIN, AS CUSTODIAN, CERTIFIES THAT SAID EQUITY TRUST COMPANY CAUSED THE LAND DESCRIBED ON THIS MAP TO BE SURVEYED, DIVIDED, MAPPED AND DEDICATED AS REPRESENTED ON THIS MAP IN ACCORDANCE WITH THE REQUIREMENTS OF S. 236.34, WIS. STATUTES. EQUITY TRUST COMPANY ALSO CERTIFIES THAT THIS MAP IS REQUIRED TO BE SUBMITTED TO THE FOLLOWING FOR APPROVAL OR OBJECTION: THE VILLAGE OF SUSSEX.

IN WITNESS WHEREOF, EQUITY TRUST COMPANY HAS CAUSED THESE PRESENTS TO BE SIGNED BY AN AUTHORIZED REPRESENTATIVE,

THIS _____ DAY OF _____, 20____

EQUITY TRUST COMPANY
BY: STEWART M. WANGARD

BY: _____

PRINTED NAME: _____

STATE OF _____)

)SS

COUNTY OF _____)

PERSONALLY CAME BEFORE ME THIS ____ DAY OF _____, 20___, STEWART M. WANGARD, TO ME KNOWN TO BE THE PERSON WHO EXECUTED THE FOREGOING INSTRUMENT, AND TO ME KNOWN TO BE THE AUTHORIZED REPRESENTATIVE, AND ACKNOWLEDGED THAT HE EXECUTED THE FOREGOING INSTRUMENT AS OFFICER OF SAID EQUITY TRUST COMPANY.

NOTARY PUBLIC, STATE OF _____ MY COMMISSION EXPIRES ON _____.



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Fax: 414-643-4210

CERTIFIED SURVEY MAP NO. _____

LOT 1 OF CERTIFIED SURVEY MAP NO. 11793, RECORDED AS DOCUMENT NO. 4374771, AND LOT 3 OF CERTIFIED SURVEY MAP NO. 11854, RECORDED AS DOCUMENT NO. 4397415, BEING PART OF THE NORTHEAST 1/4 AND SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 33, TOWN 8 NORTH, RANGE 19 EAST, IN THE VILLAGE OF SUSSEX, WAUKESHA COUNTY, STATE OF WISCONSIN
CONSENT OF CORPORATE MORTGAGEE

NATIONAL EXCHANGE BANK & TRUST, a corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, mortgagee of the above described land, does hereby consent to the surveying, dividing, mapping and dedication of the land described on this map, and does hereby consent to the above certificate of **SUSSEX CORPORATE PARK, LLC**, owner.

IN WITNESS WHEREOF, the said **NATIONAL EXCHANGE BANK & TRUST**, has caused these presents to be signed by

RICHARD S. HENSLEY, its President, and countersigned by DAVID C. MOHORICH, its Vice President of

Commercial Lending, at _____, Wisconsin, and its corporate seal to be hereunto affixed this

_____ day of _____, 20____.

In the presence of:

NATIONAL EXCHANGE BANK & TRUST

RICHARD S. HENSLEY, President

Date

DAVID C. MOHORICH, Vice President
Commercial Lending

Date

STATE OF WISCONSIN)
_____ COUNTY) SS

Personally came before me this _____ day of _____, 20____, RICHARD S. HENSLEY, President, of the above-named corporation, to me known to be the person who executed the foregoing instrument, and to me known to be such President of said corporation, and acknowledged that they executed the foregoing instrument as such officers as the deed of said corporation, by its authority.

(SEAL) _____
NOTARY PUBLIC *signature*, STATE OF WISCONSIN

notary printed name

MY COMMISSION EXPIRES _____.

STATE OF WISCONSIN)
_____ COUNTY) SS

Personally came before me this _____ day of _____, 20____, DAVID C. MOHORICH, Vice President of Commercial Lending, of the above-named corporation, to me known to be the person who executed the foregoing instrument, and to me known to be such Vice President of Commercial Lending of said corporation, and acknowledged that they executed the foregoing instrument as such officers as the deed of said corporation, by its authority.

(SEAL) _____
NOTARY PUBLIC *signature*, STATE OF WISCONSIN

notary printed name

MY COMMISSION EXPIRES _____.



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