

**VILLAGE OF SUSSEX  
SUSSEX, WISCONSIN**

**Minutes of the Public Works Committee of  
May 4, 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 Benjamin Jarvis, 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, 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 Uecker to approve the April 6, 2021 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 amount of \$142,154.91.

Motion carried 4-0.

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

**A. Main Street Water Main Extension (Looping) Design Bids**

Ms. Neu explained that this water loop is necessary to provide a second water source (i.e. loop) for the businesses along Highway 164 and for the Vista Run Subdivision.

A motion by Adkins, seconded by Markano to recommend to the Village Board to award the design contract for the Main Street water main extension to The Sigma Group for a total cost of \$36,597 which includes a 10% contingency.

Motion carried 4-0.

**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.

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

None

**10. Adjournment**

A motion by Adkins, seconded by Markano to adjourn the meeting at 6:30 p.m.

Motion carried 4-0.

Respectfully submitted,

Kelsey McElroy-Anderson  
Assistant Village Administrator