

VILLAGE OF SUSSEX
SUSSEX, WISCONSIN

Minutes of the Public Works Committee of
June 1, 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, Assistant Public Works Director Dennis Wolf, 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 May 4, 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 Adkins to recommend to the Village Board approval of bills for payment in the amount of \$427,991.43.

Motion carried 4-0.

5. Consideration and possible action on Utility Items:

A. Compliance Maintenance Annual Report

Mr. Wolf summarized the highlights from the Annual Report.

A motion by Markano, seconded by Adkins to recommend to the Village Board approval of Resolution 21-09 accepting the Compliance Maintenance Annual Report.

Motion carried 4-0.

B. Silver Spring Lateral Update

Ms. Neu summarized the memo in the meeting packet. No action was taken.

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

There will be no July Public Works Committee meeting.

10. Adjournment

A motion by Adkins, seconded by Jarvis to adjourn the meeting at 6:28 p.m.

Motion carried 4-0.

Respectfully submitted,
Kelsey McElroy-Anderson
Assistant Village Administrator