

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Village Board Meeting of
June 8, 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, Benjamin Jarvis, Scott Adkins and Stacy Riedel.

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 Uecker, seconded by Adkins to approve the May 25, 2021 Village Board meeting minutes.

Motion carried 7-0

4. Communications and Public Hearings

A. Village President Report

President LeDonne reported that on Wednesday, June 9 the Senior Green Thumb Planting event takes place from 10:00 am to 12:00 pm at Village Park. Thursday, June 10, the Community Chat from 5:30 to 6:30 pm at Stonewood Estates Park. This is an opportunity to chat one on one with the Village Board and Village staff to ask questions and provide feedback. There is no formal presentation and the public is encouraged to drop by. Sunday, June 13, the first VFW Community Market takes place from 9:00 am to 1:00 pm at the Civic Center and will continue on Sundays through September 19. Tuesday, June 15, 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 and Parks & Recreation Board meets at 6:30 pm in the Civic Center Community Room. Wednesday, June 16, a Community Blood Drive takes place from 12:30 to 5:30 p.m. at the Civic Center. Pauline Haass Library Board takes place at 6:30 pm at the Library. Thursday, June 17, Classic Car Cruise Night takes place from 6:00 – 8:00 pm on Main Street at the Civic Center. There will be a car show, live music and concessions. The classic car cruise begins at Maple Avenue School at 5:30 pm and ends at the Civic Center. Tuesday, June 22, the Joint Review Board meets at 4:30 pm in the Civic Center Board Room.

B. Public Hearings/Presentations

1. Administrator Smith gave a brief presentation and explanation that this recommendation comes from the Plan Commission. Mr. Smith stated that the code change would allow certain entertainment uses under 30,000 sq. feet in size to be a permitted use in the B-2 district and also allow houses built prior to January 1, 2010 to be a permitted use. The Village is the petitioner of these changes as recommended by the Plan Commission.

President LeDonne opened up the public hearing.

No one present wished to speak.

Motion by LeDonne, seconded by Zoellick to close the Public Hearing.

Motion carried 7-0

2. Brian Anderson, Senior Manager and Auditor with Wipfli gave a presentation explaining the 2020 Audit and process. Mr. Anderson stated that working with the Village of Sussex is one of the best audits he works on each year and complimented Finance Director Nancy Whalen on her work.

3. Administrator Smith gave a presentation and explanation of the 2020 Annual Citizens Financial Report.

5. Committee Reports

A. Finance and Personnel Committee

1. Motion by Jarvis, seconded by Uecker to approve of the May Check Register and P-card Statement in the amount of \$1,295,747.48
Motion carried 7-0

2. Motion by Jarvis, seconded by Riedel to approve of the Combination Class "B" Retail Licenses for the Sale of Fermented Malt Beverages & "Class B" Retail License for the Sale of Intoxicating Liquors July 1, 2021 to June 30, 2022 to the following:

- A. Russell Restaurant Group LLC, N64W23246 Main Street, Sussex, WI 53089, Belfast Station, Agent: Bruce Russell.
- B. Sussex Bowl Inc., N64W24576 Main Street, Sussex, WI 53089, Sussex Bowl, Agent: Stephen M. Hoehnen.
- C. Fotron Corp, N64W23300 Main Street, Sussex, WI 53089, Sussex Inn, Agent: David A. Foti.
- D. Ichiban Sussex WI LLC, N64W24838 Main Street, Ste. 7, Sussex, WI 53089, Ichiban Sushi & Steak House, Agent: Chuan Qing Dong.
- E. Helen & Quintin, LLC, W232N6368 Waukesha Avenue, Sussex, WI 53089, Rumors Sports Bar & Grill, Agent: Quintin Christiansen.
- F. Quad/Graphics, Inc., N61W23044 Harry's Way, Sussex, WI 53089, Quad/Graphics, Agent: Gary L. Chitwood.
- G. WI Ludwig LLC, N63W23675 Main Street 101R & 102R, Sussex, WI 53089, Tekila & Ti Amo, Agent: Charles Brian Hastings.
- H. Thirsty Duck LLC, N64W23180 Main Street, Sussex, WI 53089, Thirsty Duck, Agent: Daniel Zierath.
Conditioned upon the standard conditions of liquor license approval. Motion carried 7-0

3. Motion by Jarvis, seconded by Adkins to approve of the Combination Class "A" Retail Licenses for the Sale of Fermented Malt Beverages & "Class A" Retail License for the Sale of Intoxicating Liquors July 1, 2021 to June 30, 2022 to the following:

- A. Navaab LLC, N64W24310 Main Street, Sussex, WI 53089, Sussex Liquor Mart, Agent: Paviter Sangha.
- B. Ultra Mart Foods LLC, P. O. Box 305103 Nashville TN 37230 for Pick 'n Save #6380, N65W24838 Main Street, Sussex, WI 53089, Agent: Michelle Oster.
- C. Meijer Stores Limited Partnership, N51W24953 Lisbon Rd, Pewaukee, WI 53072, Meijer Store #275, Agent: Doug Smith.
- D. AM Sussex Inc, W232N6116 Waukesha Ave., Sussex, WI 53089, Sussex Mobil, Agent: Tadbir Dran.
- E. Kwik Trip Inc., W250N5279 Business Drive, Sussex, WI 53089, Kwik Trip 1124, Agent: Justin Angelier.
Conditioned upon the standard conditions of liquor license approval. Motion carried 7-0

4. Motion by Jarvis, seconded by Uecker to approve of a Combination Class "A" Retail License for the Sale of Fermented Malt Beverages & "Class A" Retail License for the Sale of Intoxicating Liquors July 1, 2021 to July 17, 2021 to The Main Street Pig Inc., N63W23735 Main Street, Sussex, WI 53089, Piggly Wiggly, Agent: Dennis R. Lipofski
conditioned upon the standard conditions of liquor license approval. Motion carried 7-0

5. Motion by Jarvis, seconded by Adkins to approve of a Combination Class "A" Retail License for the Sale of Fermented Malt Beverages & "Class A" Retail License for the Sale of Intoxicating Liquors July 18, 2021 to June 30, 2022 to TTL4 LLC, N63W23735 Main Street, Sussex, WI 53089, Piggly Wiggly, Agent: Ted Schelonka conditioned upon the standard conditions of liquor license approval. License will be issued upon the surrender of license from The Main Street Pig Inc. of the same address and property. Motion carried 7-0

6. Motion by Jarvis, seconded by Adkins to approve of Class "A" Retail Licenses for the Sale of Fermented Malt Beverages and Cider July 1, 2021 to June 30, 2022 to the following:

- A. Meijer Stores Limited Partnership, N51W24847 Lisbon Rd, Pewaukee, WI 53072, Meijer Gas Station #275, Agent: Doug Smith.
- B. Dairyland Retail Group, N64W24925 Main Street, Sussex, WI 53089, 7-Eleven #35844, Agent: Elizabeth Evans.
conditioned upon the standard conditions of liquor license approval.
Motion carried 7-0

7. Motion by Jarvis, seconded by Riedel to approve of Dance Licenses July 1, 2021 to June 30, 2022 for the following:
A. Belfast Station – Class B; B. Sussex Bowl – Class A, B & C; C. Sussex Inn – Class B conditioned upon the standard conditions of dance license approval. Motion carried 7-0

8. Motion by Jarvis, seconded by Wells to approve of the Amusement Device Licenses and Arcade License(s) July 1, 2021 to June 30, 2022 for the following:

- A. Rapid Energies Technologies (Sussex Mobil) – 4 permits
 - B. Northern Novelty (14 in Thirsty Duck/8 in Belfast Station) – 22 permits
 - C. Tekila & Ti Amo – 5 permits
 - D. Belfast Station – 8 permits
 - E. Sussex Bowl – 40 permits + Arcade License
 - F. Sussex Inn – 9 permits
 - G. Rumors Sports Bar & Grill – 10 permits
 - H. National Entertainment Network (Meijer Store) – 1 permit
 - I. Meijer Stores Limited Partnership – 1 permit
- conditioned upon the standard conditions of amusement device license approval. Motion carried 7-0

B. Public Works Committee

1. Motion by Adkins, seconded by Wells to approve of bills for payment in the amount of \$427,991.43
Motion carried 7-0

2. Motion by Adkins, seconded by Wells to approve of Resolution 21-09 accepting the Compliance Maintenance Annual Report. Motion carried 7-0

6. Staff Reports

Mrs. McElroy-Anderson stated that the railroad is improving the crossing on Main Street. The closing of the road will begin on Monday, June 14. There is also a section of Good Hope Road and Waukesha Avenue that will be closed starting June 21 as part of the 2021 Road Repair Program. Community Chat is this Thursday at Stonewood Estates for the community to come and meet the board and staff. The event starts at 5:30 pm. The board has also received their SWOT (Strengths, Weaknesses, Opportunities and Threats) Analysis form and asks that they be returned by June 22.

Mr. Smith stated that there were a few locations over the weekend where concrete buckled due to the heat.

Mr. Macy stated that the only thing going on at the state level right now was work on the budget.

Mr. Liebert stated that the Wisconsin Election recently put out a memorandum reminding clerks and municipal officials to be vigilant aware of what links are clicked in emails. With national news of large-scale hacks and ransomware, municipalities are also targeted and reminded everyone to be on guard when opening emails.

7. Comments from Citizens Present

Gary Foxe, W240N6532 Ash Street, stated he would like to bring up three issues to the board. He asked that the village consider declaring Sussex a 'Sanctuary for the Unborn' which wouldn't allow for abortions to be conducted within the village. He asked that the village authorize the sheriff's department to clear roads and highways from protestors. He asked that the board consider declaring Sussex a 'Second Amendment Sanctuary City'.

8. Old Business

A. Motion by LeDonne, seconded by Uecker to approve of Ordinance 877 to Repeal and Recreate SubSection 17.0417A.2. regarding Permitted uses under the Arts, Entertainment, and Recreation Section and to Create Subsection 17.0417A.11. regarding Permitted Uses under the Housing Section. Motion carried 7-0

B. Motion by LeDonne, seconded by Wells to approve of Resolution 21-10 Adopting the Project Plan and Boundary Amendment for TIF 7 and adopting the Developer's Agreement for the Highlands Business Park Phase II. Motion carried 7-0

9. New Business

There was no new business to consider.

10. Consideration on resignation and appointments

There were no resignations or appointments to act on.

11. Adjournment

Motion by LeDonne, seconded by Adkins to adjourn at 6:53 pm.

Motion carried 7-0

Respectfully submitted,

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