

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Village Board Meeting of
June 29, 2021**

The meeting was called to order by President LeDonne at 5:32 pm.

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

Members excused: Stacy Riedel.

Also present: Administrator Jeremy Smith, Assistant Village Administrator Kelsey McElroy-Anderson, Administrative Services Director Samuel Liebert, Parks and Recreation Director Halie Dobbeck, Police Captain Lisa Panas, Library Director Adele Loria, Fire Chief Kris Grod, Public Works Director Judy Neu, Finance Director Nancy Whalen and members of the Public.

1. Consideration and possible action on First Amendment to the Memo of Understanding Equity Trust Company Custodian f/b/o Stewart Wangard IRA and the Village of Sussex, Waukesha County, Wisconsin and the Second Amendment to Highlands Business Park Restated Declaration of Development Standards, Easements and Protective Covenants

Motion by LeDonne, seconded by Wells to approve the First Amendment to the Memo of Understanding Equity Trust Company Custodian f/b/o Stewart Wangard IRA and the Village of Sussex, Waukesha County, Wisconsin AND the Second Amendment to Highlands Business Park Restated Declaration of Development Standards, Easements and Protective Covenants. Motion carried 6-0

2. Strategic Planning

Ms. Dobbeck led the Village Board and Village Staff with an 'ice breaker' game.

Ms. McElroy presented the SWOT (Strengths, Weaknesses, Opportunities and Threats) analysis with the Village Board. Ms. McElroy then led the Village Board through a process of voting for their top priorities and goals they would like to see achieved in the next five years. She stated that staff would bring these goals back to the next Strategic Planning Session with workable benchmarks to present to the board for further discussion and action.

3. Adjournment

Motion by LeDonne, seconded by Jarvis to adjourn at 7:49 pm.

Motion carried 6-0

Respectfully submitted,

Samuel Liebert
Administrative Services Director, Clerk/Treasurer