

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Village Board Meeting of
July 27, 2021**

1. Roll Call

The meeting was called to order by President LeDonne at 6:04 pm.

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

Members excused: Benjamin Jarvis.

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 Wells to approve the June 22, June 29 and July 13, 2021 Village Board meeting minutes.
Motion carried 6-0

4. Communications and Public Hearings

A. Village President Report

President LeDonne reported that he nothing to report at this time.

5. Committee Reports

A. Finance and Personnel Committee

5.A.1. Motion by Wells, seconded by Uecker to approve of the June Check Register and P-card Statement in the amount of \$2,290,273.42.
Motion carried 6-0

5.A.2. Motion by Zoellick, seconded by Wells to approve of the March Ace Hardware purchases in the amount of \$633.82.
Motion carried 5-0
LeDonne Abstained

5.A.3. Motion by Uecker, seconded by Wells to approve of a temporary class B fermented malt beverage license for the Hamilton Alumni Annual Reunion Picnic at the Open Air Shelter at Village Park on August 14, 2021, Agent Michael Hyland.
Motion carried 6-0

B. Public Works Committee

5.B.1. Motion by Adkins, seconded by Wells to approve of bills for payment in the amount of \$380,373.59.
Motion carried 6-0

5.B.2. Motion by Adkins, seconded by Zoellick to approve of the First Amendment to the License Agreement with Verizon Wireless for modification of equipment at the Water Tower on Water Tower Court.
Motion carried 6-0

C. Board of Fire Commissioners

Trustee Uecker stated that the board did not meet this month and currently there are no future meetings planned.

D. Community Development Authority

Trustee Adkins stated that the board did not meet this month and that their next meeting is scheduled for September.

E. Park and Recreation Board

Trustee Wells stated that the board did not meet this month but will meet next in August.

F. Plan Commission

5.F.1. Motion by Zoellick, seconded by Wells to approve of Final Plat Addition No. 4 for Sussex Preserve Subdivision conditioned upon the obligations of the Developers Agreement being met, final review by the Village Engineer and subject to the standard conditions of Plat approvals and Exhibit A. Motion carried 6-0

G. Public Safety Committee

5.G.1. Motion by Wells, seconded by Adkins to approve of the contract renewal from January 1, 2022 through December 31, 2024 for Administrative services for ticket processing for the Village of Merton, and Towns of Delafield, Merton, and Lisbon. Motion carried 6-0

6. Staff Reports

Mrs. McElroy-Anderson reported that yard waste site is closed on holidays and indicated that staff would be willing to work on weekends that were abutted by a holiday. This will be effective starting Labor Day. If the holiday falls on a Saturday or Monday, the site will be closed, but not the full weekend, which was past practice. The site also now collects landscaping rock, spoiled soil and other items. This was based on resident feedback. Staff will look into adding language to the Yard Waste Site card stating what days the site is closed. There may also be signage added to the site to indicate days that the location will be closed.

Mr. Smith reported that Governor Evers vetoed the Personal Property Tax Bill. At the second board meeting in August, staff will come back with a list of items brought up at the Community Chats this summer. The list will show the status of the item and what possible action could be taken on them.

Mr. Macy reported that the Local Redistricting Bill was vetoed, along with the Personal Property Tax Bill. The Governor did sign the Budget Bill and had 50 vetoes throughout the document. There have been two recent court cases of interest to municipalities. The court has upheld the rights of municipalities in regards to assessing property under the Dark Store concept and also upheld a case in regards to agricultural use. The Town of Lisbon lost their case and will be required to hold an election in regards to the border agreement between the communities.

Mr. Liebert reported that the county will take over tax collection starting in August. The Park & Recreation Department has been incredibly busy this summer. The Afternoon Concert in the Park was a great success last week. The grand opening of the new dog park went well and it a great partnership with the county. Pints in the Park was also successful. Next Wednesday is National Night Out at the Civic Center, 6:00 pm – 8:00 pm. This event is in conjunction with the Town of Lisbon.

7. Comments from Citizens Present

There was no one present who wished to speak.

8. Old Business

There was no old business.

9. New Business

President LeDonne asked if staff could look into changing the way Village Trustees are elected. Instead of at-large, having trustees represent individual "District Seats".

10. Consideration on resignation and appointments

Motion by LeDonne, seconded by Zoellick to appoint Michael Carlson to the Finance and Personnel Committee.

Motion carried 6-0

11. Adjournment

Motion by LeDonne, seconded by Zoellick to Adjourn at 6:36 pm.

Motion carried 6-0

Respectfully submitted,

Samuel Liebert
Administrative Services Director, Clerk/Treasurer