

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Village Board Meeting of
August 10, 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 and Stacy Riedel.

Members excused: Scott Adkins.

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 Jarvis, seconded by Zoellick to approve the July 27, 2021 Village Board meeting minutes.

Motion carried 6-0

4. Communications and Public Hearings

A. Village President Report

President LeDonne reported that on Sunday, August 15, the Main Street Block Party takes place from 11 a.m. to 3 p.m., on the Civic Center Plaza and Main Street. The event features live music, a farmers/artisan market, games, food and local beer. Tuesday, August 17, the Public Safety & Welfare Committee meets at 6 p.m. in the Civic Center Committee Room, the Plan Commission meets at 6:30 p.m. in the Civic Center Board Room and the Parks & Recreation Board meets at 6:30 p.m. in the Civic Center Committee Room. Wednesday, August 18 a Community Blood Drive takes place from 12:30 to 5:30 p.m. at the Civic Center. The Pauline Haass Library Board also meets at 6:30 p.m. at the Library. Thursday, August 19, a Community Chat will be held at from 5:30 to 6:30 p.m. at Armory Park. This is an opportunity for residents to chat one on one with Village Trustees and staff to ask questions and give feedback. There is no formal presentation; just drop in.

5. Committee Reports

A. Finance and Personnel Committee

5.A.1. Motion by Jarvis, seconded by Uecker to approve of the July Check Register and P-card Statement in the amount of \$970,934.65

Motion carried 6-0

5.A.2. Motion by Jarvis, seconded by Wells to approve of the March Ace Hardware purchases in the amount of \$1,006.73.

LeDonne Abstained

Motion carried 5-0

5.A.3. Motion by Jarvis, seconded by Zoellick to approve of a Combination Class "B" Retail License for the Sale of Fermented Malt Beverages & "Class B" Retail License for the Sale of Intoxicating Liquors September 1, 2021 to June 30, 2022 to Tap In, N65W24838 Main Street, Suite E, Agent Bret Flora, conditioned upon the standard conditions of liquor license approval.

Motion carried 6-0

5.A.4. Motion by Jarvis, seconded by Uecker to approve of the contract with Waukesha County for Assessment and Tax Billing Services for 2022-2023.

Motion carried 6-0

5.A.5. Motion by Jarvis, seconded by Zoellick to approve the second quarter investment report as presented.

Motion carried 6-0

B. Public Works Committee

5.B.1. Motion by Jarvis, seconded by Wells to approve of bills for payment in the amount of \$451,769.45.

Motion carried 6-0

5.B.2. Motion by Jarvis, seconded by Uecker to award the Wastewater Treatment Plant Automatic Gate contract be to Northway Fence per their bid for the project of \$35,300 and that a contingency of \$3,530 (+/- 10% of total cost), be established for a total allocation of \$38,830 for this contract.

Motion carried 6-0

5.B.3. Motion by Jarvis, seconded by Wells to approve of the Waukesha County Salt Contract for the 2021/2022 Winter Season.

Motion carried 6-0

5.B.4. Motion by Jarvis, seconded by Riedel to approve of Resolution 21-12 to close part of Maple Avenue on September 11, 2021 for the Touch-A-Truck Event at Armory Park.

Motion carried 6-0

6. Staff Reports

Mrs. McElroy-Anderson had nothing to report.

Mr. Smith reported that sent the Village Board some dates to consider for budget meetings this fall.

Mr. Macy reported that a couple bills passed in Madison that affect municipalities, but they don't pertain to the village.

Mr. Liebert reported that the county has taken over tax collection for the remainder of the year. Redistricting will begin soon with census data now available. Preliminary census data shows that Sussex grew by over 10% and the state average was a little over 5%.

7. Comments from Citizens Present

Kasey Fluet of N58W24799 Cardinal Ct. Sussex, WI handed out a document showing the salaries of current village employees. Ms. Fluet stated that she recently resigned from employment with the village. Ms. Fluet stated that her salary was no where near the employees listed on the document. Ms. Fluet stated that the board should look at different things when it comes to the budget. Ms. Fluet stated that she asked for help from other employees and quit because she didn't get support.

8. Old Business

There was no old business.

9. New Business

There was no new business.

10. Consideration on resignation and appointments

There were no resignations or appointments to consider.

11. Executive Session

LeDonne read aloud that the Village Board would now consider a motion to convene into executive session under 19.85(1)(e) when deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session with respect to a new agreement between the Village of Sussex and Town of Lisbon.

Motion by LeDonne, seconded by Jarvis to convene into executive session under 19.85(1)(e) when deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session with respect to a new agreement between the Village of Sussex and Town of Lisbon.

Roll call vote was taken.

Motion carried unanimously.

The Village Board entered into Closed Executive Session at 6:23 pm.

12. Open Session

The Village Board went back into Open Session at 7:12pm.

13. Adjournment

Motion by LeDonne, seconded by Uecker to adjourn at 7:12pm.

Motion carried 6-0

Respectfully submitted,

Samuel Liebert
Administrative Services Director, Clerk/Treasurer