

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Public Works Committee of
August 3, 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 President LeDonne

Also present: Village Administrator Jeremy Smith, Village Engineer/Public Works Director Judith Neu, Public Works Foreman Jon Baumann, Public Works Employee Dustin Beckmann, PW Intern Ethan Hadler, 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 Jarvis, seconded by Uecker to approve the June 1 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 Jarvis, seconded by Adkins to recommend to the Village Board approval of bills for payment in the amount of \$451769.45

Motion carried 4-0.

5. Consideration and possible action on Utility Items:

A. Plainview Watermain

Ms. Neu gave an update

B. WWTF Fence

Mr. Beckmann gave an update on the Fence quotes. A motion by Uecker, seconded by Jarvis to approve the fence quote from Northern Fence for \$35,300 with a 10% contingency.

Motion carried 4-0.

C. Intern Update

Ethan Hadler gave an update on the internship

6. Consideration and possible action on Sidewalk and Street Items:

A. County Salt Agreement

A motion by Adkins, seconded by Jarvis to approve the County Salt Agreement.

Motion carried 4-0.

B. Resolution 21-12 to Close Maple Avenue for a Special Event.

A motion by Adkins, seconded by Jarvis to approve Resolution 21-12.

Motion carried 4-0.

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

10. Adjournment

A motion by Adkins, seconded by Jarvis to adjourn the meeting at 6:34 p.m.

Motion carried 4-0.

Respectfully submitted,

Jeremy Smith

Village Administrator