VILLAGE OF SUSSEX
SUSSEX, WISCONSIN

Minutes of the Village Board – Budget Meeting held on September 16, 2021.

1. Roll Call
The meeting was called to order at 5:37 pm by President LeDonne.

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

Members Excused: None

Staff present: Village Administrator Jeremy Smith, Assistant Village Administrator Kelsey McElroy-Anderson, Finance Director Nancy Whalen, Village Engineer Judy Neu, Director of Police Services Capt. Lisa Panas, Fire Chief Kris Grod, Library Director Adele Loria, Parks and Recreation Director Halie Dobbeck.

2. Discussion on 2022 Budget
Discussion on the Options list of the 2022 budget occurred. The Board recommended the following items:

- Citizen Survey: This item was tabled and staff was directed to get pricing for benchmark data for similar sized communities.
  Table 4, No 3, Yes 0
- Pickleball Solution: There was consensus to use American Rescue Plan Act (ARPA) funds to implement a Pickleball solution that doesn't exceed $150,000.
  Yes 7, No 0
- Shade Structure and Additional Lounge Chairs at Splashpad: There was consensus not to purchase the lounge chairs or the shade structure at this time.
  Yes 0, No 7
- Bathroom at Sledding Hill: The Board would like to first use a port-a-john to determine how frequently it's used before investing in a more expensive facility. The Board voted unanimously not to fund the bathroom at the sledding hill.
  Yes 0, No 7
- Shelter at Prides Park: A majority of the Board supported using impact fees to fund the shelter at Prides Park. Present LeDonne asked the Park Board to explore if this facility should be rentable.
  Yes 6, No 1
- Swimming Pool Feasibility Study: The Board wanted additional time to consider this item so it was tabled.
  Table 6, Yes 0, No 1
- Vista Run Park Design Plan: There was unanimous support to use cash capital funds to pay for this design.
  Yes 7, No 0
- Lisbon Stone Family Park Improvements: There was support to use the additional park depreciation funds and park impact fees to fund this project.
  Yes 4, No 3
- Additional Speed Radar Speed Signs: The Board would like to see the current radar speed signs moved more frequently.
  Table 7, Yes 0, No 0
- Street Light at Pick n' Save Entrance on Main Street: Trustee Adkins stated that the intersection is dark and he would like to see additional lighting.
  Yes 2, No 5

- Street Light at Weaver Drive and Main Street: This item was added to the options list at the request of a resident.

  Yes 0, No 7

- Programmable Blinking Pedestrian Lights: There was unanimous support to add programmable blinking pedestrian lights at two Bug Line crossings – Main Street across from the Public Safety Building and on Silver Spring near Main Street.

  Yes 7, No 0

- Continue Infrastructure Depreciation: The full amount requested of $100,000 was funded.

  Yes 5, No 2

- Increase Depreciation of Park Playground: The full amount requested of $60,000 was funded.

  Yes 5, No 2

- Generator at Civic Center: There was unanimous support to use ARPA funds for this replacement.

  Yes 7, No 0

- Additional Money for Salt: This item was not funded.

  Yes 0, No 7

- Roller: The full amount requested was funded.

  Yes 6, No 1

- Additional Security Cameras at the Civic Center: There was a compromise to use operating funds for the upfront cost and to increase the tax levy to fund the ongoing depreciation.

  Yes 7, No 0

- Revenue – Baseball Field Rental Fees: The Board voted unanimously to increase the baseball field rental fees as recommended for 2022 and 2023. They would like to review the fees again in 2024.

  Yes 7, No 0

- Revenue – Rush Special Assessment Letter: This item was approved as recommended.

  Yes 7, No 0

3. Adjournment
A motion by LeDonne, seconded by Zoellick to adjourn the meeting at 8:50 p.m.

Motion carried 7-0

Respectfully submitted,

Kelsey McElroy-Anderson
Assistant Village Administrator