

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

Minutes of the Village Board – Budget Meeting held on October 7, 2021.

1. Roll Call

The meeting was called to order at 5:33 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, and Fire Chief Kris Grod.

2. Discussion on 2022 Budget

The meeting started with a presentation by Dave Anderson, the Village's financial advisor. Mr. Anderson works with PFM Financial Advisors. He presented options to restructure debt to save the Village money and reduce the debt burden. The Board directed staff to bring a resolution to restructure the debt to the November Finance Committee meeting.

The Village Engineer, Judy Neu, then presented about the Village's road programs and existing Board policies related to road projects. There was consensus to schedule a tour to see road conditions in May 2022.

A continuation of the discussion on the Options List of the 2022 budget occurred. The Board recommended the following items:

- Citizen Survey: Ms. McElroy stated that the additional cost for custom benchmark comparisons of similar sized communities would be \$1,800 for a total cost of \$16,800 for the survey. After discussion a majority agreed that in lieu of an annual survey conducted by a third party we will post a question each month to solicit feedback. Multiple platforms (i.e. social media, website, signage, print, etc.) will be used to solicit feedback. The elected officials will send staff proposed questions they would like to see.
Yes 0, No 7
- Swimming Pool Feasibility Study: The Board voted on phasing the funding for this study in, starting with \$12,500 in 2022.
Yes 5, No 2
- Additional Speed Radar Speed Signs
Yes 0, No 7

There was consensus to cancel the last budget meeting originally scheduled for October 21, 2021. Instead an agenda item will be added to the October 12, 2021 Board meeting for any outstanding budget related discussion.

3. Citizen Comment

No members of the public wished to be heard.

4. Adjournment

A motion by Uecker, seconded by Jarvis to adjourn the meeting at 8:10 p.m.

Motion carried 7-0

Respectfully submitted,

Kelsey McElroy-Anderson
Assistant Village Administrator