

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Village Board Meeting of
December 14, 2021**

1. Roll Call

The meeting was called to order by Village Clerk Sam Liebert at 6:00 pm.

Members present: Stacy Riedel, Greg Zoellick, Lee Uecker, Ron Wells and Benjamin Jarvis.

Members excused: President Anthony LeDonne and Trustee Scott Adkins.

Also present: Administrator Jeremy Smith, Assistant Village Administrator Kelsey McElroy-Anderson, Attorney John Macy, Administrative Services Director Samuel Liebert and members of the Public.

Motion by Riedel, seconded by Uecker to have Trustee Jarvis Chair the meeting. Motion carried 5-0.

2. Pledge of Allegiance

Chairman Jarvis led the pledge of allegiance.

3. Meeting Minutes

Motion by Wells, seconded by Zoellick to approve the November 23 and November 30, 2021 Village Board meeting minutes. Motion carried 5-0.

4. Communications and Public Hearings

A. Village President Report

There was no report to be given.

5. Committee Reports

A. Finance and Personnel Committee

Motion by Jarvis, seconded by Wells to approve of the November Check Register and P-card Statement in the amount of \$1,522,906.93. Motion carried 5-0.

B. Public Works Committee

Motion by Wells, seconded by Uecker to approve of bills for payment in the amount of \$87,378.65. Motion carried 5-0.

6. Staff Reports

Ms. McElroy-Anderson reported that salting plowing crews have not yet been out this season. This is a positive example of how staff are mindful of the weather events and determined the crew did not need to be deployed. So far this season, the Village has saved about \$30,000. Employees are currently going through their annual review process at this time.

Mr. Smith reported that village offices will be closed on the 23rd and 24th of December. Offices will also be closed on the 30th and 31st, with exception of tax collection on those last two days.

Mr. Macy reported that there was no major action happening right now with the legislature. We are monitoring the workforce housing bill. The legislature may end their session early in January or February in the coming year.

Mr. Liebert reported that we were able to get tax bills out a little extra early this year. Also, Pastor Bob Rodzaj is available this evening for item number 9 if anyone has questions for him.

7. Comments from Citizens Present

There was no one present who wished to speak.

8. Old Business

There was no old business to consider.

9. New Business

Pastor Bob Rodzaj of Living Church of God, 6209 Hilltop Dr, Mount Pleasant, WI 53406 introduced himself to the board and said he was available if there were any questions.

Motion by Jarvis, seconded by Zoellick to approve of the Living Church of God (International) Inc. annual rental contract.
Motion carried 5-0.

10. Consideration on resignation and appointments

A. Motion by Jarvis, seconded by to accept the resignation of Martin Lastrilla Motion carried 5-0.

B. Motion by Jarvis, seconded by Zoellick to accept the Appointment of Election Inspectors for two-year term, 2022-2023 as presented. Motion carried 5-0.

11. Adjournment

Motion by Jarvis, seconded by Zoellick to Adjourn at 6:16 pm. Motion carried 5-0.

Respectfully submitted,

Samuel Liebert
Administrative Services Director, Clerk/Treasurer