

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Village Board Meeting of
January 25, 2022**

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, Scott Adkins and Stacy Riedel.

Members excused: Benjamin Jarvis.

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

A motion by Uecker, seconded by Zoellick to approve the January 11, 2022 Village Board meeting minutes as amended by the village clerk. Motion carried 6-0.

4. Communications and Public Hearings

A. Village President Report

There was no report.

B. Lake Country Municipal Court Update

Judge Kay was unable to attend and will reschedule.

5. Committee Reports

A. Board of Fire Commissioners Report

Trustee Uecker reported that the board did not meet this month. There is currently nothing scheduled for February

B. Community Development Authority

Trustee Adkins reported that the CDA met last week in regards to economic development. There was no action to be taken this evening.

C. Park & Recreation Board Report

Trustee Wells reported that the board did not meet this month. There is a Pickleball Open House event on February 2nd, 4:00pm-7:00pm to provide input on future pickleball amenities in the community.

D. Pauline Haass Library Board Report

Trustee Zoellick reported the 2021 in review: total circulation was 325,697, up 12.5% from 2020. Children's books in particular have high circulation. 153,797 children's books were checked out in 2021, a higher number than at any of the similarly sized libraries in our system. The Library is continuing with its space needs and facility study. The final Task Force meeting, which is open to the public, is Monday, January 31 at 6:00PM. Everyone is invited and encouraged to attend. A final step in the study will be a community survey to gather additional input. This will be available online and on paper at the library.

E. Plan Commission Report

1. Motion by Zoellick, seconded by Uecker to approve of the Final Plat for Woodland Trails Addition No. 2 (Woodland Court) subject to the standard conditions of Plat approval, meeting all comments and conditions of the Village Engineer including completion of the asphalt roadway, compliance with the Developer's Agreement, payment of all fees and subject to the standard conditions of Exhibit A. Motion carried 6-0.

2. Motion by Zoellick, seconded by Wells to approve of the Final Plat for Vista Run II (Aspen Court) subject to the standard conditions of Plat approval, meeting all comments and conditions of the Village Engineer, compliance with the Developer's Agreement, payment of all fees and subject to the standard conditions of Exhibit A.

Motion carried 6-0.

3. Motion by Zoellick, seconded by Riedel to approve of the Lannon Stone Sussex Quarry CSM (N52W23096 CTH K) subject to the 66.0307 Agreement going into effect, any final technical corrections of the Village Engineer, and subject to the standard conditions of Exhibit A.

Motion carried 6-0.

F. Public Safety and Welfare Report

Trustee Wells stated that the committee met last week. There was nothing to report.

6. Staff Reports

A. Strategic Plan Update

Ms. McElroy-Anderson gave an update on the current Five-Year Strategic Plan. These updates will be reported out every January and August going forward.

Mr. Smith reported that the Sledding Party is scheduled for this Saturday in Village Park. Staff will make a final call on Thursday on whether or not to hold the event. The Pickleball Facility Open House will take place on Wednesday, February 2nd, 4:00-7:00pm at the Civic Center in the second-floor boardroom. There will be eight options presented and residents can vote for their top three choices.

Mr. Macy stated reported that there is a 'call to action' from the League of Wisconsin Municipalities to have local elected officials reach out to their legislators to oppose the Assessment Law Bill. Staff can get you the information if needed.

Mr. Liebert reported that taxes are due January 31st. There is a three-payment installment plan if residents wish to utilize that.

7. Comments from Citizens Present

No one was present who wished to be heard.

8. Old Business

A. The Village Board reviewed all comments from the Public Hearing from the transcripts dated November 30, 2021. All Village Trustees acknowledged that they had read and reviewed all of the comments. When asked if any part of the 66.0307 Agreement should be changed based on those comments from the Public Hearing; all Trustees stated 'No' with the exception of Trustee Adkins.

B. Motion by Uecker, seconded by Zoellick to approve Resolution 22-5 Approving a Cooperative Plan with the Town of Lisbon and to transmit the Cooperative Boundary Plan to the State of Wisconsin Department of Administration.

Motion carried 5-1.

Adkins opposed.

9. New Business

President LeDonne asked if there would be a future discussion in regards to the monthly questions.

Ms. McElroy-Anderson reported that the response will be emailed to trustees. The responses have been emailed to staff to review and to follow up if there were actionable items to be resolved.

10. Consideration on resignation and appointments

There were none.

11. Adjournment

A motion by Zoellick, seconded by Wells to Adjourn at 7:24 pm.

Motion carried 6-0.

Respectfully submitted,

Samuel Liebert
Administrative Services Director, Clerk/Treasurer