

**VILLAGE OF SUSSEX  
SUSSEX, WISCONSIN**

**Minutes of the Village Board Meeting of  
March 22, 2022**

**1. Roll Call**

President LaDonne called the meeting to order at 6:00pm.

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

Members excused: Trustee Scott Adkins

Also present: Administrator Jeremy Smith, Attorney John Macy, Assistant Village Administrator Kelsey McElroy-Anderson, Interim Clerk Jennifer Moore, Park and Recreation Director Hailey Dobbeck, and members of the Public.

**2. Pledge of Allegiance**

President LaDonne led the pledge of allegiance.

**3. Meeting Minutes**

Motion by Jarvis seconded by Uecker to approve the March 8, 2022 Village Board meeting minutes.

Motion carried 6-0.

**4. Communications and Public Hearings**

**A. Village President Report.**

1. Volunteer(s) of the Year Award presented to Spooky Sussex Committee Volunteers
2. Volunteer Organization of the Year Award presented to S.A.S

**5. Committee Reports**

**A. Board of Fire Commissioners**

The next meeting will be held on March 31, 10:30am

**B. Community Development Authority**

Nothing to report

**C. Park & Recreation Board**

Nothing to report

**D. Pauline Haass Library Board**

Circulation up

Results being compiled for the space needs study – report to be distributed in April 2022

**E. Plan commission**

1. Motion by Zoellick seconded by Uecker to approve the CSM splitting parcel SUXV0273998001 into two lots and establishing right of way within the Highlands Business Park (Highlands Ct.) subject to the standard conditions for CSM approval, meeting all comments and conditions of the village engineer, compliance with the developers agreement, payment of all fees, and subject to the standard conditions of Exhibit A.

Motion carried 6-0

2. Motion by Zoellick seconded by Uecker to approve the CSM splitting lot 3 of CSM 1296 into 2 lots (Richmond Road) subject to the standard conditions for CSM approval, meeting all comments and conditions of the village engineer, compliance with the developers agreement, payment of all fees, and subject to the standard conditions of Exhibit A.

Motion carried 6-0

**F. Public Safety and Welfare**

Did not meet this month

**6. Staff Reports**

Assistant Administrator McElroy-Anderson - Public Works and parks have been doing tree removal in parks and right of way areas

Village Administrator Smith – Reminder April 19 is the board organizational meeting from 5:00-6:30.

Attorney Macy – Legislature out of session

League resources – webinars, training, handbooks, and brochures available

Interim Clerk Moore – In person absentee has begun and will be available to residents through 5:00pm April 1

**7. 7. Comments from citizens present**

No one present wished to speak.

**8. Old Business**

Motion by Jarvis seconded by Wells to approve Resolution 22-06, Amending the 2022 Budget and Debt Service Budget, with respect to defeasing approximately \$1.2 million of callable general fund debt.

On roll call all voted Aye, Motion Carried

**9. New Business**

Service club signs at village gateways? If they supply signs and we make it look good – to public works committee.

**10. Consideration and possible action on resignations and appointments**

There were no resignations or appointments to consider.

Motion by LaDonne seconded by Wells to enter into closed session under Wis. Stats. 19.85(1)(e) for possible deliberation or negotiation the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session with respect to a Collective Bargaining Agreement between the Village of Sussex and the Local International Association of Firefighters and consideration and possible action on a Collective Bargaining Agreement between the Village of Sussex and the Local International Association of Firefighters and a Memorandum of agreement between the Village of Sussex and the Local. On roll call all voted aye; motion carried.

Respectfully submitted,

Jennifer Moore  
Interim Clerk