

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Village Board Meeting of
April 26, 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, Scott Adkins, Ron Wells and Benjamin Jarvis.

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

2. Pledge of Allegiance

President LaDonne led the pledge of allegiance.

3. Meeting Minutes

Motion by Adkins seconded Jarvis by to approve the April 12, 2022 Village Board meeting minutes.

Motion carried 7-0.

4. Communications and Public Hearings

A. Village President Report.

Saturday Arbor Day fun run

Waukesha Prescription take back event – Pick & Save, Sussex

May 6 & 7 – Sussex Community Rummage Sale

May 7 – Electronics Recycling Civic Center

1. Village President LaDonne read aloud the Village of Sussex Arbor Day Proclamation declaring April 29, 2022 as Arbor Day in the Village of Sussex, Wisconsin.

B. Public Hearing on the Rezoning Ordinance No. 880

The developer attended the meeting to discuss the development and answer questions.

John Waldren – Town of Lisbon resident. Does the access to the subdivision go in and out on Richmond Road and what will happen to accommodate? Access points were selected because they represent the safest location for access. This development does not support widening the road because the addition of these 45 residences does not support that. Future development on the other side of Richmond Road might – that would be a policy decision by the Village of Sussex.

Elizabeth Waldren – Town of Lisbon resident. Developed their property as a wildlife corridor – this development will disrupt that corridor. Richmond Road is already difficult to enter 164 and this development will add approximately 100 cars to that. Does not want the property rezoned.

With no more public comments motion by Zoellick seconded by Jarvis to close the public hearing.

Motion carried 7-0

5. Committee Reports

A. Board of Fire Commissioners

At the March 31 meeting the Board interviewed a full time firefighter candidate, approved personnel changes, and the hiring process for fulltime candidates.

B. Community Development Authority

Did not meet in April

C. Park & Recreation Board

1. Motion by Wells seconded by Adkins to approve the Fourth of July Fireworks Contract with Wolverine Fireworks Display, Inc. for \$26,000. Motion carried 7-0.
2. Motion by Wells seconded by Jarvis to approve the Gator purchase from Proven Power for \$17,424.66. Motion carried 7-0.
3. Motion by Wells seconded by Zoellick to approve purchase of a zero turn mower from Town and Country with the Scag Turf Tiger for \$13,879.00. Motion carried 7-0.

D. Pauline Haass Library Board

Circulation is still up for the year and there was an update on space needs and facility study.

E. Plan commission

1. Motion by Zoellick seconded by Uecker to approve to the Village Board of Rezoning Ordinance 880 rezoning lands for the Redford Hills Subdivision (Richmond Road) from A-1 to RS-3 with environmental overlays subject to the CSM being recorded, approval and compliance with the conditions of approval of the preliminary plat and the Developer's Agreement, payment of all fees and subject to the standard conditions of Exhibit A. Motion carried 7-0.
2. Motion by Zoellick seconded by Adkins to approve the Preliminary Plat for Redford Hills and Developer's Agreement for Redford Hills conditioned on the Rezoning Ordinance being approved, the CSM being recorded, meeting all comments and conditions of the Village Engineer and Village Administrator with the plat and Developer's Agreement and payment of all fees and subject to the standard conditions of Plat Approval. Motion carried 7-0.

F. Public Safety and Welfare

Did not meet this month

6. Staff Reports

- a. Assistant Village Administrator McElroy-Anderson – Next Tuesday the Public Works Committee will be doing road condition tour in Prides Subdivision.
- b. Village Administrator Smith – The state approved the cooperative boundary plan and an Ordinance for land attachments will be on the next Village Board agenda.
- c. Village Attorney Macy – A bill passed allowing red, green, and amber lights on DPW vehicles.

US Supreme Court ruled municipalities can distinguish between on and off premise signs.

The Village of Fox Point had a Board of Review assessment appeal to the state and the state reduced it, the owner sued the municipality and won. Attorneys are hopeful the Supreme Court will hear this case.

Court of appeals – road requirement for subdivisions and infill subdivisions

- d. Interim Clerk Moore – The tax roll will be ready to view in the Clerk’s office on May 16, open book will be May 23 through 25 with in person open book at the Civic Center on the 23rd, a short meeting to adjourn will be May 24 before the Village Board meeting and the two hour meeting is scheduled for June 16. All postings have been made.

7. Comments from citizens present

No one present wished to speak.

8. Old Business

Motion by seconded by to approve Resolution 22-09 Authorizing the Issuance and Sale of \$6,280,000 Water System Revenue Refunding Bonds, Series 2022A of the Village of Sussex, Waukesha County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds. On roll call all voted Aye, Motion Carried.

9. New Business

Motion by Adkins seconded by Wells to approve the Cyber Insurance Renewal with Tokyo Marine for \$5,995 with a \$10,000 deductible and \$1 million limit. Motion carried 7-0.

Motion by LaDonne seconded by Adkins to approve Resolution 22-10 in Support of Town of Lisbon Incorporation. Motion carried 7-0.

Motion by Adkins seconded by Jarvis to approve the Second Amendment to Memorandum of Understanding by and between the Village of Sussex and Equity Trust Company. Motion carried 7-0.

Motion by Wells seconded by Adkins to approve the request to close Main Street for the Memorial Day Parade. Motion carried 7-0.

10. Consideration and possible action on resignations and appointments

Motion by LaDonne seconded by Uecker to appoint Jennifer Moore as the Clerk/Treasurer for the Village of Sussex Motion carried 7-0.

Motion by LaDonne seconded by Adkins to renew the existing citizen members of the statutory committees as listed. Motion carried 7-0.

11. Adjournment

Motion by Adkins seconded by Wells to adjourn at 7:10 pm.

Motion carried 7-0

Respectfully submitted,

Jennifer Moore
Interim Clerk