

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Public Works Committee of
February 1, 2022**

1. Roll Call:

The meeting was called to order by Chairman Adkins at 6:00 p.m.

Members present: Trustee Scott Adkins, Trustee Lee Uecker, Trustee Benjamin Jarvis, and Keith Markano.

Also present: Village Administrator Jeremy Smith, Assistant Village Administrator Kelsey McElroy-Anderson, Village Engineer/Public Works Director Judith Neu, Public Works Foreman Schott Ascher, Public Works Staff member Adam Peschek, Village President Anthony LeDonne, Michael Carlson and members of the Public.

A quorum of the Village Board was present at the meeting.

2. Consideration and possible action on minutes:

A motion by Jarvis, seconded by Uecker to approve the January 4, 2022 meeting minutes as presented.

Motion carried 4-0

3. Comments from Citizens:

There was no one present who wished to be heard.

4. Consideration and possible action on bills for payment:

A motion by Markano, seconded by Jarvis to recommend to the Village Board approval of bills for payment in the amount of \$5,359.64.

Motion carried 4-0

5. Consideration and possible action on Utility Items:

A. CTH VV (Main Street) and Plainview Road Water Main Project Award

A motion by Markano, seconded by Uecker to recommend to Village Board to award the contract, including Alternate #1, be awarded to Globe Construction, Inc., at the unit prices specified in their bid for work actually performed. We further recommend a 10% contingency fund (\$91,792.05) be included for a total allocation not to exceed \$1,009,712.55.

Motion carried 4-0

B. Hydrant Easement in Highlands Business Park

A motion by Jarvis, seconded by Markano to recommend to Village Board to approve the easement with Adron Tool Corp.

Motion carried 4-0

C. Purchase of Raw Sewage Pump

A motion by Markano, seconded by Uecker to recommend to Village Board the repair of Raw Sewage Pump #3 with approved funds in the 2022 budget, not to exceed \$95,000.00.

Motion carried 4-0

6. Consideration and possible action on Sidewalk and Street Items:

A. Purchase of Metal Press Plow

A motion by Markano, seconded by Uecker to recommend to Village Board the purchasing of the Metal Press plow from Brooks Tractor for \$40,900.00.

Motion carried 4-0

7. Consideration and possible action on Other Public Works Items:

None.

8. Staff Reports, update and issues, and possible action regarding subdivision, developments, and projects:

A. Engineer's Report

Mrs. Neu summarized the Engineer's Report included in the meeting packet.

9. Other discussion for future agenda topics

None

10. Adjournment

A motion by Adkins seconded by Jarvis to adjourn the meeting at 6:45 p.m.

Motion carried 4-0

Respectfully submitted,

Kelsey McElroy-Anderson
Assistant Village Administrator