

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Public Works Committee of
April 5, 2022**

1. Roll Call:

The meeting was called to order by Chairman Adkins at 6:01 p.m.

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

Also present: Village President Anthony LeDonne, Assistant Village Administrator Kelsey McElroy-Anderson, Village Engineer/Public Works Director Judith Neu, 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 Uecker, seconded by Jarvis to approve the March 1, 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 Uecker to recommend to the Village Board approval of bills for payment in the amount of \$3,661.50

Motion carried 4-0

There was consensus to move items up on the agenda.

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

A. Flashing Pedestrian Signs

A motion by Uecker, seconded by Jarvis to recommend to the Village Board installing flashing pedestrian signs at the Bug Line Crossings at the Public Safety Building and on Silver Spring near the entrance to The Corners development for a total cost of \$19,480.

Motion carried 4-0

B. The Introduction of Resolution No. 22-07, a Resolution of the Village Board of the Village of Sussex to Vacate and Discontinue a portion of Business Drive

A motion by Adkins, seconded by Markano to recommend to the Village Board the introduction of Resolution 22-07 to vacate and discontinue a portion of Business Drive and to set forth the public hearing.

Motion carried 4-0

C. Resolution No. 22-08 A Resolution closing Village Streets for various Village Special Events

A motion by Uecker, seconded by Jarvis to recommend to the Village Board adoption of Resolution 22-08, a resolution closing Village streets for various special events.

Motion carries 4-0

Village Administrator Jeremy Smith entered the meeting.

5. Consideration and possible action on Utility Items:

A. Letter of Agreement between Lannon Stone and the Village of Sussex

A motion by Markano, seconded by Uecker to recommend to the Village Board approval of the Letter of Agreement between the Village of Sussex and Lannon Stone Products, Inc. dated December 20, 2021.

President LeDonne asked if there are concerns about water supply. Mr. Smith responded that we will likely need to drill another well depending on usage by industrial users, but that would be needed even without the agreement. Trustee Jarvis asked for an update on the cooperative agreement with the Town of Lisbon. Mr. Smith stated that it's currently sitting with the State and they have a statutory deadline.

Motion carried 4-0

B. Northeast Interceptor Bids

A motion by Markano, seconded by Adkins to recommend to the Village Board rejection of both bids received for the Northeast Interceptor Project.

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.

B. Developer's Agreement for Redford Hills Subdivision

A motion by Markano, seconded by Adkins to recommend to the Village Board approval of the Redford Hills Developer's Agreement subject to the rezoning ordinance, preliminary plat approval, and final form from the Village Administrator.

Motion carries 4-0

9. Other discussion for future agenda topics

Ms. Neu reminded the Board that the next Public Works Committee meeting will include a road conditions tour.

10. Adjournment

A motion by Adkins, seconded by Jarvis to adjourn the meeting at 6:50 p.m.

Motion carried 4-0

Respectfully submitted,

Kelsey McElroy-Anderson
Assistant Village Administrator