

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Village Board Meeting of
May 10, 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: Scott Adkins

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

2. Pledge of Allegiance

President LaDonne led the pledge of allegiance.

3. Meeting Minutes

Motion by Jarvis seconded Zoellick by to approve the April 26, 2022 Village Board meeting minutes.
Motion carried 6-0.

4. Communications and Public Hearings

A. Village President Report.

5/17 – Senior Citizens Advisory Committee
Plan Commission
Park & Recreation Board
5/18 – Library Board
5/23 – 5/25 - Open book with assessor
5/24 - Rockathon

5. Committee Reports

A. Finance and Personnel Committee

1. Motion by Jarvis seconded by Zoellick to approve the April Check Register and P-card Statement in the amount of \$2,713,762.48. Motion carried 6-0
2. Motion by Jarvis seconded by Zoellick to approve the April Ace Hardware purchases in the amount of \$4.99. Motion carried 5-0
3. Motion by Jarvis seconded by Uecker to approve placing the 2021 surplus of \$272,000 back into the General Fund Working Capital Account to start to replenish the draw down that occurred with the advanced debt payment that was made in 2022. Motion carried 6-0
4. Motion by Jarvis seconded by Zoellick to approve the 2022 First Quarter Investment Report. Motion carried 6-0

B. Public Works Committee

1. Motion by LaDonne seconded by Jarvis to approve bills for payment in the amount of \$488,034.67. Motion carried 6-0
2. Motion by LaDonne seconded by Uecker to approve the purchase of two Chevrolet trucks from Ewald Automotive Group and one plow from Truck & Auto Elegance for a total cost of \$93,354. Motion carried 6-0

6. **Staff Reports**

- A. Administrator Smith – Thank you to Town of Lisbon – we were going to borrow their paver to pave a trail at Pride’s Park, they brought their staff and did most of the labor as well.

B. **Comments from citizens present**

No one present wished to speak.

C. **Old Business**

D. **New Business**

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

F. **Adjournment**

Motion by LaDonne seconded Jarvis by to adjourn at 6:07pm. Motion carried 6-0

Respectfully submitted,

Jennifer Moore
Village Clerk