

**VILLAGE OF SUSSEX  
SUSSEX, WISCONSIN**

**Minutes of the Village Board Meeting of  
May 24, 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 Uecker seconded by Wells to approve the May 10, 2022 Village Board meeting minutes.  
Motion carried 6-0.

**4. Communications and Public Hearings**

**A. Village President Report.**

5/25 – Open book with assessor by phone

5/27 – Splash pad at the Grove opens at 10:00am weather permitting

5/30 – Civic Center and Yard Waste Site closed

6/1 – Architectural Review Board – 4:00pm

6/2 – Pints in the Park 5:00 – 8:00pm

**B. Public Hearing**

Public Hearing on Resolution No 22-07, a Resolution of the Village Board of the Village of Sussex to Vacate and Discontinue a Portion of Business Drive. Motion carried 6-0

Motion by LaDonne seconded by Zoellick to close the Public Hearing at 6:05 pm  
Motion carried 6-0

**5. Committee Reports**

**A. Board of Fire Commissioners**

Three candidates interviewed for full time firefighters  
Officers Approved

**B. Community Development Authority**

No meeting

**C. Park & Recreation Board**

No report

**D. Pauline Haass Library Board**

Circulation up 29.5% from 2021

Space needs and facilities study – final recommendations from the public survey and citizen task force are available at the library and on the library web site

Outreach campaign starting with the Courtyard Senior Facility

2023-2025 Strategic Plan – Surveys this fall

**E. Plan Commission**

1. Motion by Zoellick seconded by Uecker to approve Resolution No. 22-07, a Resolution of the Village Board of the Village of Sussex to Vacate and Discontinue a Portion of Business Drive. Motion Carried 6-0

**F. Public Safety and Welfare Report**

1. Motion by Reidel seconded by Wells to approve the purchase of a fire station alerting system for a total cost of \$56,996.94. Motion Carried 6-0

**6. Staff Reports**

**A. Assistant Administrator McElroy-Anderson**

The Village is implementing multi factor authentication over the course of the next month.

**B. Administrator Smith**

Thank you to the members of the Optimists Club for Rock-a-thon.

Splash pad opens this weekend through Labor Day.

**C. Attorney Macy**

Nothing to report

**D. Clerk Moore**

Nothing to report

**7. Comments from citizens present**

No one present wished to speak.

**8. Old Business**

**9. New Business**

- A. Motion by LeDonne, seconded by Zoellick to approve Ordinance 883, and Ordinance to detach and attach territory by and between the Town of Lisbon and the Village of Sussex in Accordance with Section 66.0305 of the Wisconsin Statutes.

Motion Carried 6-0

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

**11. Closed Session**

President LeDonne announced that the Board would convene into executive closed session by roll call vote, pursuant to Section 19.85(1)(g), Wisconsin State Statutes, “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved” with respect to the Wisconsin Builders Association Case.

Motion by LeDonne, seconded by Zoellick to adjourn the meeting to closed session.

On roll call, all voted Aye; motion carried

There were no actions taken during closed session and the Village Board did not reconvene into open session.

**12. Adjournment**

Motion by Uecker seconded Riedel by to adjourn at 6:39pm.

Motion carried 6-0

Respectfully submitted,  
Jennifer Moore  
Village Clerk