

**VILLAGE OF SUSSEX  
SUSSEX, WISCONSIN**

**Minutes of the Village Board Meeting of  
June 14, 2022**

**1. Roll Call**

President LeDonne called the meeting to order at 6:00pm.

Members present: Greg Zoellick, Lee Uecker, President Anthony LeDonne, Ron Wells, and Scott Adkins.

Members excused: Stacy Riedel and Benjamin Jarvis

Also present: Administrator Jeremy Smith, Attorney John Macy, Clerk Jennifer Moore, and members of the Public.

**2. Pledge of Allegiance**

President LaDonne led the pledge of allegiance.

**3. Meeting Minutes**

Motion by seconded by to approve the revised May 24, 2022 Village Board meeting minutes as presented. Motion carried 5-0.

**4. Communications and Public Hearings**

**A. Village President Report.**

- 6/15 – Library Board**
- 6/16 – Board of Review**
- 6/16 – Cruise Night**
- 6/19 – Farmers Market**
- 6/20 – Summer Story Walk through July 5**
- 6/21 – Plan Commission**
- 6/21 – Park & Recreation Board**

**B. Public Hearing**

1. A Public hearing on Ordinance 881, an Ordinance to rezone N63W24190 Oak Drive approximately .298 acres from B-4 Central Mixed-Use District, to the proposed zoning RS-4 Single Family Residential District. Petitioner Scott Kallio.

Mr. Kallio was present for the public hearing. The proposal is to change the zoning for the property to RS-4 for a family to build on. There is currently one parcel split by the Bug Line Trail. This rezoning is for the portion of the lot on the south side of the trail.

Robert Fourness – W242N2697 Oak Drive, Sussex – Wants the west boundary clarified, where will the access be. Access will be off the cul de sac, property owner will be required to maintain right of way between property and pavement.

Curtis MacDonald W242 Oak Drive – Thinks it is great for the property to be developed and have a home in the neighborhood.

2. A Public hearing on Ordinance 882, an Ordinance 882 Recreating Section 17.0704.A.13 Entitled Relaxation/Floating Pools in Village of Sussex Code.

Village is the petitioner. This ordinance RS4 district where there is nowhere to put a legal temporary pool. All permits will still be required, but smaller zoning districts will be able, under certain conditions, can put this type of pool. There was no comments from the public.

### **C. Presentations**

1. 2021 Audit Presentation  
This will be presented at a future meeting as the auditor was not able to be present.
2. 2021 Annual Citizen Financial Report  
Administrator Smith presented the Village Financial Report in a condensed version.

## **5. Committee Reports**

### **A. Finance and Personnel Committee**

1. Motion by Adkins, seconded by Wells to approve the May Check Register and P-card Statement in the amount of \$2,023,792.12.  
Motion Carried 5-0
2. Motion by Adkins, seconded by Zoellick to approve the May Ace Hardware purchases in the amount of \$1,455.31.  
Motion Carried 4-0
3. Motion by Adkins, seconded by Zoellick to approve an Operators License for Justin Sithivong. Standard conditions  
Motion Carried 5-0
4. Motion by Adkins seconded by Wells to approve renewal applications for Combination Class “B” Retail License for the Sale of Fermented Malt Beverages & “Class B” Retail License for the Sale of Intoxicating Liquors July 1, 2022 to June 30, 2023 to the following:
  - A. Russell Restaurant Group LLC, N64W23246 Main Street, Sussex, WI 53089, Belfast Station, Agent: Bruce Russell.
  - B. The PB Kitchen LLC, N64W23316 Main Street, Sussex, WI 53089, “the” Kitchen, Agent: Gabriel P. Kolesari
  - C. Sussex Bowl Inc., N64W24576 Main Street, Sussex, WI 53089, Sussex Bowl, Agent: Stephen M. Hoehnen.
  - D. Fotron Corp, N64W23300 Main Street, Sussex, WI 53089, Sussex Inn, Agent: David A. Foti.
  - E. Ichiban Sussex WI LLC, N64W24838 Main Street, Ste. 7, Sussex, WI 53089, Ichiban Sushi & Steak House, Agent: Chuan Qing Dong.
  - F. Helen & Quintin, LLC, W232N6368 Waukesha Avenue, Sussex, WI 53089, Rumors Sports Bar & Grill, Agent: Quintin Christiansen.

- G. Quad/Graphics, Inc., N61W23044 Harry's Way, Sussex, WI 53089, Quad/Graphics, Agent: Gary L. Chitwood.
- H. Hacker's Haven, LLC, N65W24838 Main Street, Suite E, Sussex, WI 53089, Tap In, Agent: Bret C. Flora
- I. WI Ludwig LLC, N63W23675 Main Street 101R & 102R, Sussex, WI 53089, Tekila & Ti Amo, Agent: Charles Brian Hastings.
- J. Thirsty Duck LLC, N64W23180 Main Street, Sussex, WI 53089, Thirsty Duck, Agent: Daniel Zierath.

Motion Carried 5-0

5. Motion by Adkins, seconded by Wells to approve renewal applications for a Combination Class "A" Retail License for the Sale of Fermented Malt Beverages & "Class A" Retail License for the Sale of Intoxicating Liquors July 1, 2022 to June 30, 2023 to the following:

- A. Navaab LLC, N64W24310 Main Street, Sussex, WI 53089, Sussex Liquor Mart, Agent: Paviter Sangha.
- B. TTLC4, LLC, N63W23735 Main Street, Sussex, WI 53089, Piggly Wiggly, Agent: Ted Schelonka
- C. Ultra Mart Foods LLC, P. O. Box 305103 Nashville TN 37230 for Pick 'n Save #6380, N65W24838 Main Street, Sussex, WI 53089, Agent: Gina Behling
- D. Sussex Convenience Incorporated, N62W23456 Silver Spring Drive, Sussex, WI 53089, Sussex Convenience, Agent: Bishnu Prasad Adhikari
- E. Meijer Stores Limited Partnership, N51W24953 Lisbon Rd, Pewaukee, WI 53072, Meijer Store #275, Agent: Ryan Barnett.
- F. MK Business, Inc, W232N6116 Waukesha Ave., Sussex, WI 53089, Sussex Mobil, Agent: Manpreet K. Talbert.
- G. Kwik Trip Inc., W250N5279 Business Drive, Sussex, WI 53089, Kwik Trip 1124, Agent: Michael R. Barnes.

Motion Carried 5-0

6. Motion by Adkins, Seconded by Zoellick to approve renewal applications for a Class "A" Retail License for the Sale of Fermented Malt Beverages and Cider July 1, 2022 to June 30, 2023 to the following:

- A. Meijer Stores Limited Partnership, N51W24847 Lisbon Rd, Pewaukee, WI 53072, Meijer Gas Station #275, Agent: Ryan Barnett
- B. Dairyland Retail Group, N64W24925 Main Street, Sussex, WI 53089, 7-Eleven #35844, Agent: Elizabeth Evans.
- C. FSA, LLC, N64W23270 Main Street, Sussex, WI 53089, Clark Gas Station, Agent: Ansaree Faraz

Motion Carried 5-0

7. Motion by Adkins, seconded by Wells to approve applications for Dance Licenses July 1, 2022 to June 30, 2023 for the following:

- A. Belfast Station – Class B
- B. Sussex Bowl – Class A, B & C
- C. Sussex Inn – Class B

Motion Carried 5-0

8. Motion by Adkins, seconded by Uecker to approve applications for Amusement Device Licenses and Arcade License(s) July 1, 2022 to June 30, 2023 for the following:

- A. Rapid Energies Technologies (Sussex Mobil) – 3 permits
- B. Northern Novelty (14 in Thirsty Duck/8 in Belfast Station) – 22 permits
- C. Tekila & Ti Amo – 6 permits
  - D. Belfast Station – 8 permits
  - E. Sussex Bowl – 42 permits + Arcade License
  - F. Sussex Inn – 9 permits
  - G. Rumors Sports Bar & Grill – 9 permits
  - H. National Entertainment Network (Meijer Store) – 1 permit
  - I. Meijer Stores Limited Partnership – 1 permit

Motion Carried 5-0

9. Motion by Adkins, seconded by Wells to adopt Resolution 22-08, A Resolution establishing and combining wards for voting purposes in the Village of Sussex.

Motion Carried 5-0

10. Motion by Adkins, seconded by Zoellick to approve a temporary Class B License for the sale of Fermented Malt Beverages for the Optimist Club of Sussex-Lisbon-Lannon-Butler for the concession stand at Village Park on July 4, 2022, Manager: Jerry Schmitz

Motion Carried 5-0

#### **B. Public Works Committee**

- 1. Motion by Adkins, seconded by Wells to approve the Public Works May bill for payment in the amount of \$253,908.12.
- 2. Motion by Adkins, seconded by Zoellick to approve Resolution 22-09 accepting the Compliance Maintenance Annual Report.
- 3. Motion by Adkins, seconded by Zoellick to approve Wastewater Treatment Facility Raw Sewage Pump #1 repair.
- 4. Motion by Adkins, seconded by Zoellick to approve the Pedestrian Crossing Beacon Ownership Maintenance Agreement with Waukesha County.

Motion Carried 5-0

#### **6. Staff Reports**

##### **A. Administrator Smith**

- a. Cruise Night is Thursday in honor of David Dubnicka
- b. WE Energies Sussex Estates replace entire gas system – when we get dates we will let the public know
- c. County repaving main street from Locust.

##### **B. Attorney Macy**

- a. No new case law, no new laws to report on

##### **C. Clerk Moore**

- a. Deputy Clerk starts Monday the 20th

**7. Comments from citizens present**

No one present wished to speak.

**8. Old Business**

A. Motion by Adkins , seconded by Uecker to approve both the Developers Agreement for Redford Hills.

Motion Carried 5-0

B. Motion by Adkins, seconded by Uecker to approve the Amended Developers Agreements for Highland Business Park.

Motion Carried 5-0

**9. New Business – President LeDonne rearranged the agenda**

A. Motion by Wells, seconded by Zoellick to approve the CSM and Rezoning Ordinance 881, an Ordinance to rezone N63W24190 Oak Drive approximately .298 acres from B-4 Central Mixed-Use District, to the proposed zoning RS-4 Single Family Residential District.

Motion Carried 5-0

B. Motion by LeDonne, seconded by Wells to approve Ordinance 882, an Ordinance Recreating Section 17.0704.A.13 Entitled Relaxation/Floating Pools in the Village of Sussex Code.

Motion Carried 5-0

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

Motion by LeDonne, seconded by Zoellick to approve all citizen appointments to boards and commissions effective July 1, 2022.

Motion Carried 5-0

**11. Adjournment**

Motion by Uecker seconded by Zoellick to adjourn at 6:52pm.

Motion Carried 5-0

Respectfully submitted,  
Jennifer Moore  
Village Clerk