

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Public Works Committee of
May 3, 2022**

1. Roll Call:

The meeting was called to order by Chairman Adkins at 6:14 p.m.

Members present: Trustee Scott Adkins, Trustee Lee Uecker, Trustee Benjamin Jarvis, and President Anthony LeDonne.

Members Excused: Member Keith Markano

Also present: Trustee Stacy Riedel, Assistant Village Administrator Kelsey McElroy-Anderson, Village Engineer/Public Works Director Judith Neu, Village Administrator Jeremy Smith, 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 Adkins, seconded by Jarvis to approve the April 5, 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 Adkins, seconded by Jarvis to recommend to the Village Board approval of bills for payment in the amount of \$488,034.67

Motion carried 4-0

5. Consideration and possible action on Utility Items:

None

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

None

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

A. Trash and Recycling Bid Document Preparation

There was discussion about the bulk item collection and if that program could be restructured to save money while still providing curbside service. For example, would it be cheaper if they only collected items one day each month. The Committee would like the costs broken out for weekly vs. bi-weekly recycling, bulk item collection, and shared recycling revenue should be deleted. No formal action was taken.

B. Pick-Up Truck Purchases

A motion by Adkins, seconded by Uecker to recommend to the Village Board approval of 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 4-0

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

10-11. Prides Crossing Road Condition Tour

The Committee met in Prides Crossing Subdivision to discuss the road condition and improvements that would be made as part of the 2023 Road Program.

10. Adjournment

A motion by Adkins, seconded by Jarvis to adjourn the meeting at 7:38 p.m.

Motion carried 4-0

Respectfully submitted,

Kelsey McElroy-Anderson
Assistant Village Administrator