

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Village Board Meeting of
July 26, 2022**

1. Roll Call

Clerk Moore called the meeting to order at 6:03pm.

Members present: Greg Zoellick, Lee Uecker, Ron Wells, Scott Adkins, Stacy Riedel, and Benjamin Jarvis (arrived at 6:07pm)

Members excused: President Anthony LeDonne

Also present: Village Administrator Jeremy Smith, Assistant Administrator Kelsey McElroy-Anderson, Park and Recreation Director Halie Dobbeck, Clerk Jennifer Moore, and members of the Public.

In the absence of the Village President, Clerk Moore called for nominations to act as chairman for tonight's meeting. Adkins nominated himself, seconded by Zoellick. All voted aye; motion carried.

2. Pledge of Allegiance

Trustee Adkins led the pledge of allegiance.

3. Meeting Minutes

Motion by Uecker seconded by Zoellick to approve the amended June 28, 2022 Village Board meeting minutes as presented. Motion carried 6-0.

4. Communications and Public Hearings

A. Village President Report.

8/2 – Finance & Personnel Committee, Special Village Board Meeting, Public Works Committee

8/3 – National Night Out

8/9 – Partisan Primary Election

Library Board Meeting Information presented by Trustee Zoellick

Comments from Citizens:

Gerald Schilter – N61W23772 Sumac Lane – Pickleball advisory committee thanks Halie and the advisory committee for their hard work. They hope the plans meet with the Board's approval and look forward to playing at Melinda Weaver Park

5. Committee Reports – Trustee Adkins rearranged the order of the agenda items

E. Park & Recreation Board

1. Motion by Wells, seconded by Zoellick to approve the Melinda Weaver Park pickleball courts project as presented. Motion Carried 6-0

A. Finance and Personnel Committee

2. Motion by Jarvis, seconded by Uecker to approve the June Check Register and P-card Statement in the amount of \$1,978,328.46. Motion Carried 6-0
3. Motion by Jarvis, seconded by Zoellick to approve the June Ace Hardware purchases in the amount of \$1,350.62. Motion Carried 6-0

B. Public Works Committee

1. Motion by Adkins, seconded by Uecker to approve the Public Works June bills for payment in the amount of \$16,544.82. Motion Carried 6-0

C. Board of Fire Commissioners

The next meeting will be Friday, August 5, 2022

D. Community Development Authority

Did not meet

F. Plan Commission

Did not meet

F. Public Safety & Welfare

Did not meet

6. Staff Reports

A. Assistant Administrator McElroy-Anderson

- a. Biannual Strategic Plan Update is on the village website. This is the second progress report.
- b. The new Community Development Director starts August 15.

B. Village Administrator Jeremy Smith

- a. Potential budget workshop dates have been set.
- b. There will be a special board meeting next week for Hamilton Alumni Liquor License.

C. Clerk Moore

- a. In person absentee voting has begun at the Civic Center and will be available through 5:00pm Friday, August 5.

7. **Old Business**

8. **New Business**

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

10. **Adjournment**

Motion by Adkins seconded Jarvis by adjourn at 6:31pm.

Motion carried 6-0

Respectfully submitted,
Jennifer Moore
Village Clerk