

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Public Works Committee of
June 7, 2022**

1. Roll Call:

The meeting was called to order by Chairman Adkins at 6:00 p.m.

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

Also present: Village Engineer/Public Works Director Judith Neu, Village Clerk Jennifer Moore, 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 Uecker, seconded by Markano to approve the May 3, 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 Uecker, seconded by Markano to recommend to the Village Board approval of bills for payment in the amount of \$253,908.12.

Motion carried 4-0

5. Consideration and possible action on Utility Items:

- A. DNR Stormwater Discharge Permit Annual Report was presented by Mrs. Neu.
- B. A motion by Markano, seconded by Adkins to recommend to the Village Board approval of Resolution No. 22-09, A Resolution to Accept the Compliance Maintenance Annual Report. Motion carried 4-0
- C. A motion by Uecker, seconded by Adkins to recommend to the Village Board approval of emergency repairs to raw sewage pump #1 at the wastewater treatment facility. Motion carried 4-0

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

A motion by Jarvis, seconded by Markano to recommend to the Village Board approval of the Flashing Pedestrian Signs Agreement at the Public Safety Building with Waukesha County Department of Public Works. Motion carried 4-0

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

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

The July Public Works Committee meeting is cancelled.

10. Adjournment

A motion by Adkins, seconded by Jarvis to adjourn the meeting at 6:27 p.m.

Motion carried 4-0

Respectfully submitted,

Jennifer Moore
Village Clerk