

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Village Board Meeting of
August 9, 2022**

1. Roll Call

President LeDonne called the meeting to order at 6:02pm.

Members present: Stacy Riedel, Lee Uecker, President Anthony LeDonne, Ron Wells, and Benjamin Jarvis.

Members excused: Greg Zoellick and Scott Adkins

Also present: Administrator Jeremy Smith, Assistant Administrator Kelsey McElroy-Anderson, 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 Wells seconded by Jarvis to approve the July 26, 2022 Village Board meeting minutes as presented. Motion carried 5-0.

4. Communications and Public Hearings

A. Village President Report.

8/14 - Main Street Block Party

8/16 – Plan Commission

8/16 – Park & Recreation Board

August Public Safety Committee Meeting has been cancelled

8/14 – Pauline Haass Public Library Board

5. Committee Reports

A. Finance and Personnel Committee

1. Motion by Jarvis, seconded by Uecker to approve the July Check Register and P-card Statement in the amount of \$1,145,646.40 Motion Carried 5-0
2. Motion by Jarvis, seconded by Riedel to approve the July Ace Hardware purchases in the amount of \$559.91. Motion Carried 4-0
3. Motion by Jarvis, seconded by Wells to approve an Operators License for Erinn Olmstead. Motion Carried 5-0
4. Motion by Jarvis seconded by Wells to accept the 2022 2nd Quarter Investment Report as presented. Motion Carried 5-0

B. Public Works Committee

1. Motion by Jarvis, seconded by Uecker to approve the purchase of a demo model Mecalac 9MWR with attachments from LF George for \$234,621.00.

Motion Carried 5-0

6. Staff Reports

- A. Administrator Smith

Napa donated to the Village to help sponsor Spooky Sussex

- B. Attorney Macy

The City of Waukesha sued their Board of Review and the courts upheld that a municipality cannot challenge the findings of their Board of Review

- C. Clerk Moore

There is an election in the Village today followed soon by the November General Election

7. Comments from citizens present

No one present wished to speak.

8. Old Business

- A. Motion by LeDonne, seconded by Wells to adopt Ordinance No 884 to amend Ordinance 883 correcting the erroneous detachment of LSBT0256995 to be consistent with the cooperative plan between the Town of Lisbon and the Village of Sussex.

Motion Carried 5-0

9. New Business

Trustee Riedel would like to research putting shields on Village dump trucks. This item was referred to the Public Works Committee.

10. Consideration and possible action on resignations and appointments

None

11. Adjournment

Motion by LeDonne seconded by Wells to adjourn at 6:10pm.

Motion Carried 5-0

Respectfully submitted,
Jennifer Moore
Village Clerk