

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Public Works Committee of
August 2, 2022**

1. Roll Call:

The meeting was called to order by President LeDonne at 6:08 p.m.

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

Members Excused: Trustee Scott Adkins

Also present: Village Engineer/Public Works Director Judith Neu, Village Administrator Jeremy Smith, and members of the Public.

A quorum of the Village Board was not present at the meeting.

2. Consideration and possible action on minutes:

A motion by Markano, seconded by Jarvis to approve the June 7, 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:

There are no bills to approve. No action taken.

5. Consideration and possible action on Utility Items:

- A. The Annual Report from the intern program was presented by both Ethan Hadler and Ben Heinen
- B. A motion by Jarvis, seconded by Uecker to recommend to the Village Board approval of the purchase of Mecalac 9MWR Demo unit excavator with all attachments from LF George for \$234,621.00.

Motion carried 4-0

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

A motion by Jarvis, seconded by Uecker to recommend to the Village Board approve the 5-year contract with Badgerland / LRS for garbage and recycling services beginning January 1, 2023.

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

10. Adjournment

A motion by Jarvis, seconded by Markano to adjourn the meeting at 7:07p.m.

Motion carried 4-0

Respectfully submitted,

Jeremy Smith
Village Administrator