

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Village Board Meeting of
August 23, 2022**

1. Roll Call

President LeDonne called the meeting to order at 6:00pm.

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

Members excused: None

Also present: Assistant Administrator Kelsey McElroy-Anderson, Deputy Clerk Jen Boehm, and members of the Public.

2. Pledge of Allegiance

President LaDonne led the pledge of allegiance.

3. Meeting Minutes

Motion by Adkins seconded by Wells to approve the August 2 and August 9, 2022 Village Board meeting minutes as presented. Motion carried 7-0.

4. Communications and Public Hearings

A. Village President Report.

- 8/25 – Pints in the Park followed by Outdoor Family Movie Night
- 9/5 – Village offices and yard waste site closed for Labor Day holiday
Last day the splash pad will be open for the 2022 season
- 9/6 – Public Works Committee meeting followed by Finance and Personnel
Committee meeting
- 9/7 – Architectural Review Board meeting
- 9/10 – Touch-a-Truck event at Armory Park

5. Committee Reports

A. Board of Fire Commissioners

Trustee Uecker presented actions from the August 5 meeting:
The board approved personnel changes, Lieutenant promotional process, and firefighter improvement process.
The next meeting has not been scheduled.

B. Community Development Authority

CDA did not meet.

C. Park & Recreation Board

Trustee Wells presented background and funding information regarding a proposed new shade structure at The Grove Splash Pad. This item was recommended for Village Board approval by the Park & Recreation Board.

Motion by LeDonne seconded by Adkins to table this item until the next Board meeting where questions regarding concrete and future costs can be answered.

Trustee Zoellick voted no - Motion carried 6-1

D. Pauline Haass Library Board

Trustee Zoellick presented information from the July Library Board meeting and discussed the Pauline Haass Public Library Foundation.

E. Plan Commission

Nothing to report or voted on from the August Plan Commission meeting.

F. Public Safety and Welfare

Next meeting scheduled for September.

6. Staff Reports

A. Assistant Administrator McElroy-Anderson

New Community Development Director has started.

Congratulations to the Village Park and Recreation department and especially Charlotte for a very successful day camp season.

No meetings on Tuesday, August 31.

B. Deputy Clerk Boehm

Nothing to report

7. Comments from citizens present

No one present wished to speak.

8. Old Business

9. New Business

President LeDonne would like the September Plan Commission and Park and Recreation Board meeting times be arranged to accommodate Village Board members attending the Park and Recreation Master Plan kick off.

Trustee Riedel was contacted by a business interested in the Shopko building for a sports complex. This business should contact Gabe Gilbertson, Community Development Director.

10. Consideration and possible action on resignations and appointments

None

11. Adjournment

Motion by LeDonne seconded by Zoellick to adjourn at 6:57pm.

Motion Carried 7-0

Respectfully submitted,
Jen Boehm
Deputy Village Clerk