VILLAGE OF SUSSEX SUSSEX, WISCONSIN

Minutes of the Public Safety and Welfare Committee of September 20, 2022

1. Roll Call:

The meeting was called to order at 6:10 p.m. at the Civic Center.

Members present: Ron Wells, Anthony LeDonne, Stacy Riedel, Ben Jarvis

Members absent: Kasey Fluet

Also present: Fire Chief Kris Grod, Police Captain Lisa Panas, Lieutenant Cory Farrell, Administrator Jeremy Smith

2. Consideration and possible action on minutes:

A motion by Jarvis, seconded by LeDonne to approve the May 17, 2022 minutes as presented.

3. Police Items:

A. Police Chief's Report

Captain Panas summarized the report included in the meeting packet.

4. Fire Items:

A. Fire Chief's Report

Chief Grod summarized the report included in the meeting packet.

Village President LeDonne left the meeting at 6:30pm.

5. Emergency Government Items:

A. Resolution 22-10

A motion by Riedel, seconded by Jarvis to recommend approval of Resolution 22-10, A Resolution to Adopt the Waukesha County All Hazzard Mitigation Plan to the Village Board.

5. Adjournment

| A motion by Riedel, seconded b | y Jarvis to adjourn | the meeting at 6:35 | 5p.m. Motion carr | ried 3 |
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Respectfully submitted,

Jeremy Smith Village Administrator Motion carried 4-0

Motion carried 3-0

3-0