

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Village Board Meeting of
September 13, 2022**

1. Roll Call

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

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

Members excused: Trustee Benjamin Jarvis

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 LeDonne led the pledge of allegiance.

3. Meeting Minutes

Motion by Wells seconded by Zoellick to approve the August 23, 2022 Village Board meeting minutes
as presented. Motion Carried 6-0

4. Communications and Public Hearings

A. Village President Report.

9/20 – 5:30pm Community Development Authority meeting

6:00pm Public Safety meeting

6:30pm Plan Commission meeting

9/21 – 6:30pm Library Board

9/22 – Pints in the Park and fireworks

9/26 – 7:00am brush collection

5:30pm Budget workshop

5. Committee Reports

A. Finance and Personnel Committee

1. Motion by Adkins, seconded by Uecker to approve the August Check Register and P-
card Statement in the amount of \$2,843,844.11 Motion Carried 6-0

2. Motion by Adkins, seconded by Riedel to approve the August Ace Hardware purchases
in the amount of \$532.02. Motion Carried 5-0

3. Motion by Adkins, seconded by Riedel to approve an Operator's License for Harold
Link. Motion Carried 6-0

4. Motion by Adkins seconded by Uecker to approve a Class B fermented malt beverage and Reserve Class B liquor license for El Jimador Mexican Grill, LLC, Agent Antonio Leon Porras.
Motion Carried 6-0

5. Motion by Adkins seconded by Zoellick to approve Resolution 22-08 Providing for the Sale of Approximately \$2,280,000 General Obligation Promissory Notes, Series 2022B.
Motion Carried 6-0

B. Public Works Committee

1. Motion by Adkins, seconded by Uecker to approve the August invoices in the amount of \$48,771.75.
Motion Carried 6-0

2. Motion by Adkins, seconded by Wells to approve the Hydrant Maintenance Easement made between Wilshire Drive Property LLC and the Village of Sussex for the Courtyard at Sussex senior housing.
Motion Carried 6-0

3. Motion by Adkins, seconded by Zoellick to approve the purchase of the John Deere 6110 tractor and Tiger mower from Proven Power Inc. for \$144,578.93.
Motion Carried 6-0

4. Motion by Adkins, seconded by Riedel, to approve the Highlands Stormwater Easement between Sussex Corporate Park II LLC and the Village of Sussex. Motion Carried 6-0

5. Motion by Adkins, seconded by Wells to approve the use of certain sections of village property for use by the Sussex Sled Bugs Snowmobile Club, Inc. for the 2022-2023 season.
Motion Carried 6-0

6. Staff Reports

A. Assistant Administrator McElroy-Anderson

- a. Community Chat September 22 at Pints in the Park
- b. Curbside brush collection begins at 7:00am 9/26 – one pass, brush only

B. Administrator Smith

- a. Great Touch a Truck turnout – thank you to staff and attendees
- b. Largest registration for dance
- c. Water main break at connection from town and school district. Repair should be done overnight on Thursday – warranty repair

C. Attorney Macy – report on current court cases

- a. Disabled Voters Entitled to Absentee Ballot Assistance
- b. Sex Offender Ordinances
- c. Rezoning is a Legislative Decision
- d. Temporary Limited Easements Not Compensable
- e. Private Employer cannot block disclosure of record involving former employee

D. Clerk Moore

Nothing to report

7. **Comments from citizens present**

No one present wished to speak.

8. **Old Business**

A. Motion by Wells, seconded by Adkins to shade structure at the Grove. (Zoellick voted no)
Motion Carried 5-1

9. **New Business**

None

10. **Consideration and possible action on resignations and appointments**

None

11. **Adjournment**

Motion by Adkins seconded by Zoellick to adjourn at 6:37pm.

Motion Carried 6-0

Respectfully submitted,
Jennifer Moore
Village Clerk