

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Public Works Committee of
September 6, 2022**

1. Roll Call:

The meeting was called to order by Trustee Scott Adkins at 6:00PM

Members present: Member Keith Markano, Trustee Lee Uecker, Trustee Benjamin Jarvis, Trustee Scott Adkins.

Members Excused: None

Also present: Village Engineer/Public Works Director Judith Neu, Village Administrator Jeremy Smith, Village President Anthony LeDonne, Public Workers Foreman Scott Ascher 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 Uecker to approve the August 2, 2022 meeting minutes as presented.

Motion carried 4-0

3. Comments from Citizens: None

4. Consideration and possible action on bills for payment:

A motion by Uecker, seconded by Jarvis to recommend to the Village Board approval of bills for payment in the amount of 48,771.75.

Motion carried 4-0

5. Consideration and possible action on Utility Items:

A. A motion by Adkins, seconded by Jarvis to approve the new Courtyard Hydrant Maintenance Agreement.

Motion carried 4-0

B. A motion by Markano, seconded by Jarvis to approve the purchase of a John Deere 6110 tractor with Tiger Mowers from Proven Power, Inc.

Motion carried 4-0

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

A motion by Adkins, seconded by Jarvis to recommend to the Village Board approval of the Highlands Stormwater Easement.

Motion carried 4-0

7. Consideration and possible action on Other Public Works Items:

A motion by Adkins, seconded by Uecker for Sled Bugs use of Village Trails for Snowmobiles.

Motion carried 4-0

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: None

10. Adjournment

A motion by Adkins, seconded by Markano to adjourn the meeting at 6:27PM.

Motion carried 4-0

Respectfully submitted,

Jeremy Smith
Village Administrator