

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Village Board Meeting of
October 11, 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, Benjamin Jarvis, and Scott Adkins

Members excused: None

Also present: Administrator Jeremy Smith, Assistant Administrator Kelsey McElroy-Anderson, Attorney John Macy, David Anderson with PFM, and members of the Public

2. Pledge of Allegiance

President LeDonne led the pledge of allegiance.

3. Meeting Minutes

Motion by Uecker seconded by Adkins to approve the September 26 and 27, 2022 Village Board meeting minutes as presented. Motion Carried 7-0

4. Communications and Public Hearings

A. Village President Report.

The Village President listed several upcoming meetings and events in the Village of Sussex.

The Village President rearranged the agenda to act on Item 8, Old Business, at this time.

8. Old Business

A. Motion by Adkins, seconded by Uecker to approve Ordinance No. 885, An Ordinance to Repeal and Recreate Section 18.0208 of Chapter 18 of the Land Division and Development Ordinance. Motion Carried 7-0

B. Motion by Wells, seconded by Jarvis to approve resolution 22-012, A Resolution Authorizing the Issuance and Sale of \$2,255,000 General Obligation Promissory Notes, Series 2022B. Motion Carried 7-0

5. Committee Reports

A. Finance and Personnel Committee

1. Motion by Jarvis, seconded by Wells to approve the September Check Register and P-card Statement in the amount of \$1,509,609.13. Motion Carried 7-0

2. Motion by Jarvis, seconded by Riedel to approve the September Ace Hardware purchases in the amount of \$747.47.

(President LeDonne abstained) Motion Carried 6-0

3. Motion by Jarvis, seconded by Uecker to approve a Temporary Class B wine and fermented malt beverage license for Sussex Area Service Club October 21, 2022, at Village Park Spooky Sussex, Agent: Rick Vodicka.

(Trustee Wells abstained) Motion Carried 6-0

B. Public Works Committee

1. Motion by Adkins, seconded by Zoellick to approve the September invoices in the amount of \$27,621.10. Motion Carried 7-0
2. Motion by Adkins, seconded by Riedel to approve the 2022/2023 Waukesha County Salt contract Motion Carried 7-0
3. Motion by Adkins, seconded by Uecker to approve the Stormwater Credit for property at N68W25424 Silver Spring Drive. Motion Carried 7-0
4. Motion by Adkins, seconded by Zoellick, to approve the Stormwater Easement with respect to Highlands Corporate Park Phase A. Motion Carried 7-0

9. Staff Reports

- A. Assistant Administrator McElroy-Anderson
 - a. Discussed upcoming Waukesha Avenue closures
- B. Administrator Smith
 - a. There will be a closed session at the November meeting regarding a developer's agreement.
- C. Attorney Macy – report on current court cases
 - a. There has been a recent ruling on spoiling absentee ballots. The Village Clerk is aware and following the ruling.

9. Comments from citizens present

No one present wished to speak.

10. New Business

None

11. Consideration and possible action on resignations and appointments

None

12. Adjournment

Motion by Adkins seconded by Zoellick to adjourn at 6:22pm.

Motion Carried 7-0

Respectfully submitted,
Jennifer Moore
Village Clerk