

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Village Board Meeting of
September 27, 2022**

1. Roll Call

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

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

Members excused: Benjamin Jarvis

Also present: Village Administrator Jeremy Smith, Assistant Administrator Kelsey McElroy-Anderson, Attorney John Macy, Clerk Jennifer Moore, Village Engineer/Public Works Director Judy Neu, Fire Chief Kristopher Grod, Public Works Foreman Jon Baumann, Assistant Public Works Director Dennis Wolf, and members of the Public.

2. Pledge of Allegiance

President LeDonne led the pledge of allegiance.

3. Meeting Minutes

Motion by Wells seconded by Uecker to approve the September 12, 2022 and September 13, 2022 Village Board meeting minutes as presented. Motion carried 6-0

4. Communications and Public Hearings

A. Village President Report.

10/1 - Tire drop off 8:30 – 11:00

10/4 – Public Works, Finance and Personnel meetings starting at 6:00

10/5 – Architectural Review Board 4:00

10/10 – Hydrant flushing through 10/21

Budget Workshop #2 5:00

5. Committee Reports

A. Board of Fire Commission

Ashton Bonville was promoted to Lieutenant

Next meeting has not been scheduled

B. Community Development Authority

1. Motion by Adkins, seconded by LeDonne to approve to Resolution 22-11 Authorizing

Amendments to \$4,180,000 Community Development Authority of the Village of Sussex, WI Redevelopment Revenue Refunding Bonds, Series 2013(Lauterbach Group Project) Issued on September 10,2013. Motion carried 6-0

C. Park & Recreation Board

Did not meet this month

Senior Advisory Committee

Trustee Zoellick updated the Board on events held for the adults over 50 community

D. Pauline Haass Library Board

1. Motion by Zoellick seconded by Wells to approve Resolution 22-09 Providing for the Exemption from the 2022 Waukesha County Library Tax.

Motion carried 6-0

E. Plan Commission Report

Nothing to report to the Village Board

F. Public Safety & Welfare

1. Motion by Riedel, seconded by Zoellick to approve Resolution 22-10, Adopting the Waukesha County All Hazard Mitigation Plan.

Motion carried 6-0

6. Staff Reports

Kelsey McElroy-Anderson – Health Insurance for Village employees moving to UHC effective October 1

Jeremy – No report

Attorney John Macy – Municipal Law & Litigation group sent an opinion letter regarding absentee ballots.

Jennifer Moore – Clerk Moore updated the Board on the status and number of absentee ballots sent.

7. Comments from citizens present

Chief Grod passed out a flyer promoting the October 15 100th anniversary open house at the fire department.

8. Old Business

- A. Administrator Smith summarized changes with the new contract including Monday through Thursday collection days and the elimination of tire drop off beginning in 2023. Residents will be able to have two tires per month and up to six tires per year picked up at no charge with bulk item collection.

Motion by LeDonne seconded by Zoellick to approve the Refuse and Recycling Services Contract with LRS.

Motion carried 6-0

9. **New Business**

- A. Motion by LeDonne seconded by Uecker to approve the Intermunicipal Agreement Between the Village of Sussex and the Village of Lannon for Utility Maintenance Services.
Motion carried 6-0

10. **Resignations and Appointments**

11. **Adjournment**

Motion by LeDonne seconded by Adkins to adjourn at 6:40pm

Respectfully submitted,
Jennifer Moore
Village Clerk