

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Public Works Committee of
October 4, 2022**

1. Roll Call:

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

Members present: President Anthony LeDonne, Trustee Lee Uecker, Trustee Scott Adkins, and Trustee Benjamin Jarvis (arrived at 6:18pm).

Members Excused: Member Keith Markano

Also present: Assistant Village Administrator Kelsey McElroy-Anderson, Village Administrator Jeremy Smith, Village Engineer/Public Works Director Judith Neu, Village Clerk Jennifer Moore and members of the Public.

A quorum of the Village Board was present at the meeting.

2. Consideration and possible action on minutes:

A motion by Uecker, seconded by LeDonne to approve the September 6, 2022 meeting minutes as presented.

Motion carried 3-0

3. Comments from Citizens: None

4. Consideration and possible action on bills for payment:

A motion by Adkins, seconded by LeDonne to recommend to the Village Board approval of bills for payment in the amount of \$27,621.10.

Motion carried 3-0

5. Consideration and possible action on Utility Items:

A. A motion by Adkins, seconded by Uecker to approve the Waukesha County Salt Agreement.

Motion carried 3-0

B. A motion by Adkins, seconded by LeDonne to approve the Stormwater Credit for property at N68W25424 Sliver Spring Dr.

Motion carried 3-0

C. A motion by Adkins, seconded by Uecker to approve the Highlands A Stormwater Easement.

Motion carried 3-0

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

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

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 Uecker to adjourn the meeting at 6:36pm

Motion carried 4-0

Respectfully submitted,

Jeremy Smith
Village Administrator