

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Village Board Meeting of
November 8, 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 Benjamin Jarvis.

Members excused: Trustee Scott Adkins

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

2. Pledge of Allegiance

President LeDonne led the pledge of allegiance.

3. Meeting Minutes

Motion by Zoellick, seconded by Jarvis to approve the October 25, 2022 Village Board meeting minutes as presented.

Motion Carried 6-0

4. Communications and Public Hearings

A. Village President Report.

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

5. Committee Reports

A. Finance and Personnel Committee

1. Motion by Jarvis, seconded by Zoellick to approve the October Check Register and P-card Statement in the amount of \$1,483,736.39. Motion Carried 6-0

2. Motion by Jarvis, seconded by Riedel to approve the October Ace Hardware purchases in the amount of \$1,073.54.
(President LeDonne abstained) Motion Carried 5-0

3. Motion by Jarvis, seconded by Zoellick to accept the 2022 3rd Quarter Investment Report. Motion Carried 6-0

B. Public Works Committee

1. Motion by Uecker, seconded by Zoellick to approve the October invoices in the amount of \$147,790.42. Motion Carried 6-0

2. Motion by Uecker, seconded by Jarvis to approve the bid from Veolia-Utility Services in the amount of \$30,000 for the repair of the Woodside water tower riser pipe. Motion Carried 6-0

3. Motion by Uecker, seconded by Wells to approve the new three-year contract with Badger State Waste for 2023, 2024, and 2025 with the two-year mutual renewal options in 2026 and 2027. Motion Carried 6-0

6. Staff Reports

A. Administrator Smith

The Clerk asked him to report that three board members are up for reelection in 2023. Papers can start to be circulated for signatures beginning December 1. Please contact the clerk for paperwork to either run for reelection or non-candidacy paperwork.

B. Attorney Macy – No report

7. Comments from citizens present

No one present wished to speak.

8. Old Business

None

9. New Business

None

10. Consideration and possible action on resignations and appointments

None

11. Adjournment

Motion by LeDonne seconded by Zoellick to adjourn at 6:18pm.

Motion Carried 6-0

Respectfully submitted,
Jennifer Moore
Village Clerk