

**VILLAGE OF SUSSEX  
SUSSEX, WISCONSIN**

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

**1. Roll Call:**

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

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

Members Excused: None

Also present: Assistant Village Administrator Kelsey McElroy-Anderson, Village Administrator Jeremy Smith, Village Engineer/Public Works Director Judith Neu, Village Clerk Jennifer Moore, Village President Anthony LeDonne, 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 Jarvis, seconded by Uecker to approve the November 1, 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 \$546,137.48.

Motion carried 4-0

**5. Consideration and possible action on Utility Items:**

A. A motion by Adkins, seconded by Markano to recommend to the Village Board approval of the Highlands B Storm Water Management Practices Maintenance Agreement.

Motion carried 4-0

**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 Markano to adjourn the meeting at 6:24pm.

Motion carried 4-0

Respectfully submitted,

Jennifer Moore  
Village Clerk