

**VILLAGE OF SUSSEX  
SUSSEX, WISCONSIN**

**Minutes of the Public Works Committee of  
November 1, 2022**

**1. Roll Call:**

The meeting was called to order by Trustee Adkins at 6:07PM.

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 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 Adkins, seconded by Markano to approve the October 4, 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 Markano, seconded by Uecker to recommend to the Village Board approval of bills for payment in the amount of \$147,790.42.

Motion carried 4-0

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

- A. A motion by Jarvis, seconded by Uecker to approve the proposal from Veolia-Utility Services for the Woodside Tower Riser Pipe Repair  
Motion carried 4-0
- B. A motion by Jarvis, seconded by Markano to approve a new three-year contract with Badger State Waste for 2023, 2024, and 2025 with the two-year mutual renewal options in 2026 and 2027 for Wastewater Treatment Plant Sludge Hauling.  
Motion carried 4-0

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

- A. Village Engineer Neu outlined several options to address the pedestrian bridge between the Civic Center and the Associated Bank parking lot. Motion by Jarvis, seconded by Adkins to remove the pedestrian bridge and install permanent safety rails for the cost of \$5,000 to \$10,000.  
Motion carried 4-0

**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 Jarvis to adjourn the meeting at 6:49pm.

Motion carried 4-0

Respectfully submitted,

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Jeremy Smith  
Village Administrator