

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Village Board Meeting of
November 22, 2022**

1. Roll Call

The meeting was called to order by President LeDonne at 6:00 pm.

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

Members excused: Benjamin Jarvis

Also present: Administrator Jeremy Smith, Assistant Village Administrator Kelsey McElroy-Anderson, Attorney John Macy, Clerk/Treasurer Jennifer Moore, Finance Director, Nancy Whalen, incoming Finance Director Taylor Walls, Fire Chief Kristopher Grod, and members of the Public.

2. Pledge of Allegiance

President LeDonne led the pledge of allegiance.

3. Meeting Minutes

Motion by Adkins, seconded by Zoellick to approve the November 8, 2022 Village Board meeting minutes.

Motion carried 6-0.

4. Communications and Public Hearings

A. Village President Report

11/24 & 11/25 – Civic Center Closed

11/29 – No meetings

12/2 – Holiday tree lighting at 6:00pm

B. 2023 Budget Public Hearing

Administrator Smith gave an overview of the proposed 2023 budget.

President LeDonne opened the public hearing at 6:25pm.

No one present wished to speak.

Motion by Uecker, seconded by Zoellick to close the public hearing at 6:26pm.

5. Committee Reports

A. Board of Fire Commissioners

Hoping to fill two full time firefighter positions before year end

B. Community Development Authority

No items for the Board

C. Park and Recreation Board

Eagle Scout project in Armory Park – adding roofs to dugouts

Eagle Scout project trail signage – Trailhead and directional signs at Pride's Crossing Trail

Girl Scout silver award project – Two little free libraries

Love your village weekend – 2/24 & 2/25

D. Pauline Haass Library Board

Explore passes available at the library thanks for donations from Lannon Stone and Waukesha State Bank

E. Plan Commission

Nothing to report at this time

F. Public Safety and Welfare

Nothing to report at this time.

6. Staff Reports

Assistant Administrator McElroy-Anderson reported that village has announced the last pass through the community for leaf pickup. We ask that all residents get out their last leaves to the curb sooner than later. The activity guide is also now available online.

Administrator Smith reported that our offices will be closed Thursday and Friday for Thanksgiving. Tuesday going to Madison to discuss state budget strategy.

Attorney Macy reported that there are currently no bills or case law related to municipalities that are pending in the legislature.

Clerk Moore reported candidates can begin collecting signatures starting December 1. The minimum number of signatures required to obtain ballot status is 20.

7. Comments from Citizens Present

There was no one present who wished to speak.

8. Old Business

A. Motion by Adkins, seconded by Zoellick to approve of Resolution 22-13 Adopting the 2023 Budget of the Village of Sussex, its Utilities and special funds, and levying property taxes, and directing implementation for the same including directing the Clerk to not place certain debt on the tax levy, and the Administrator to implement the personnel, policy, and programs of the budget. On roll call all voted aye Motion carried 6-0.

B. Motion by Uecker, seconded by Zoellick to approve of Resolution 22-14 implementing the various fee changes for 2023 included as part of the 2023 budget. Motion carried 6-0.

C. Motion by Adkins, seconded by Wells to approve of Resolution 22-15 approving the 2023 Municipal Court Budget. Motion carried 6-0.

9. New Business

None

10. Consideration on resignation and appointments

There no resignations or appointment to consider.

11. Adjournment

Motion by LeDonne, seconded by Zoellick to adjourn at 6:36pm.

Motion carried 6-0.

Respectfully submitted,

Jennifer Moore
Clerk/Treasurer