

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Village Board Meeting of
January 24, 2023**

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, Scott Adkins, Ron Wells, and Benjamin Jarvis.

Members excused: None

Also present: Administrator Jeremy Smith, Attorney John Macy, Assistant Village Administrator Kelsey McElroy-Anderson, Deputy Clerk Jen Boehm, and members of the Public.

2. Pledge of Allegiance

President LeDonne led the pledge of allegiance.

3. Meeting Minutes

A motion by Adkins, seconded by Wells to approve the January 10, 2023 Village Board meeting minutes.

Motion carried 7-0.

4. Communications and Public Hearings

A. Village President Report

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

Wednesday, February 1: Architectural Review Board meets at 4:00pm in the Boardroom.

Saturday and Sunday, February 4-5: Love Your Village Weekend.

Tuesday, February 7: Public Works meeting at 6:00pm in the Boardroom immediately followed by Finance and Personal Evaluation Committee.

February 7-17: In Office Absentee Voting

5. Committee Reports

A. Board of Fire Commissioners Report

Trustee Uecker updated the Board on the Chief's training hours report, total calls, personal changes, changes in the hiring process, and changes to the bylaws.

B. Community Development Authority

Nothing to report

C. Park & Recreation Board Report

A motion by Jarvis, seconded by Adkins to approve the purchase of the Toro Groundmaster 4000 D 11' mower from Reinders for \$88,968.44.

Motion carried 7-0

D. Pauline Haass Library Board Report

Trustee Zoellick reviewed the 2022 Year in Review, Impact Fees, and the Strategic Plan 2023-2025.

Thursday, 2/2: Harry Potter Book Night 6:00PM-7:30PM

E. Plan Commission Report

Nothing to report

F. Public Safety and Welfare Report

Nothing to report

6. Staff Reports

- A. Ms. McElroy-Anderson: Nothing to report

- B. Mr. Smith: Nothing to report

- C. Mr. Macy: Nothing to report

- D. Ms. Boehm: Reported that property taxes are due January 31st.

7. Comments from Citizens Present

No one was present who wished to be heard.

8. Old Business

None

9. New Business

A. A motion by LeDonne, seconded by Wells to approve Resolution 23-02 Authorizing Amendments to \$2,630,000 Village of Sussex, Wisconsin Industrial Development Revenue Bonds, Series 2020 (Sussex IM, Inc. Project) Issued on September 22, 2020.

Motion Carried 7-0

B. A motion by LeDonne, seconded by Wells to approve the Second Amendment to the Developers Agreement for Highlands Business Park and the Sussex Highlands Escrow Agreement for the Same.

Motion Carried 7-0

10. Consideration on resignation and appointments

None

11. Adjournment

A motion by LeDonne, seconded by Zoellick to Adjourn at 6:17PM.

Motion carried 7-0

Respectfully submitted,
Jen Boehm
Deputy Clerk