

**VILLAGE OF SUSSEX  
SUSSEX, WISCONSIN**

**Minutes of the Public Works Committee of  
March 7, 2023**

**1. Roll Call:**

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

Members present: President LeDonne, Trustee Scott Adkins, Trustee Lee Uecker, Trustee Benjamin Jarvis

Member absent: Keith Markano

Also present: Village Administrator Jeremy Smith, Assistant Village Administrator Kelsey McElroy-Anderson, Village Engineer/Public Works Director Judith Neu, Village Clerk Jennifer Moore, Village President Anthony LeDonne, Trustee Greg Zoellick, Assistant Public Works Director Dennis Wolf 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 February 7, 2023 meeting minutes as presented.

Motion carried 4-0

**3. Comments from Citizens:**

There was no one present who wished to be heard.

**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 \$135,748.04.

Motion carried 4-0

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

**A. Request to Assume Maintenance Obligations**

A motion by Adkins seconded by Jarvis to recommend to Village Board approval for the Village to take over current and future maintenance of the retention pond in the Village Estates subdivision.

Motion carried 4-0

**B. Update on Water Softener and Chloride reduction programs**

Mr. Wolf presented information on the Village's measures to reduce water softener and chloride through the wastewater treatment plant. The committee directed staff to research possible grants and/or rebate programs to incentivize replacement of water softeners past a certain age and bring the information to the May Public Works meeting.

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

None

**7. Consideration and possible action on Other Public Works Items:**

None

**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 6:33pm

Motion carried 4-0

Respectfully submitted,

Jennifer Moore  
Clerk-Treasurer