

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Village Board Meeting of
February 28, 2023**

1. Roll Call

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

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

Members excused: Stacy Riedel and Benjamin Jarvis

Also present: Administrator Jeremy Smith, Attorney John Macy, Assistant Village Administrator Kelsey McElroy-Anderson, Clerk-Treasurer Jennifer Moore, Village Engineer Judy Neu, Parks and Recreation Director Halie Dobbeck, Adults Over 50 Coordinator Lydia Vanderpool, and members of the Public.

2. Pledge of Allegiance

President LeDonne led the pledge of allegiance.

3. Meeting Minutes

A motion by Uecker, seconded by Adkins to approve the February 14, 2023 Village Board meeting minutes.

Motion carried 5-0.

4. Communications and Public Hearings

A. Village President Report

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

3/7 Public Works Committee meeting followed by Finance & Personnel Committee

3/13 Leprechaun Scavenger Hunt begins

President LeDonne presented the Sussex Volunteer of the Year award to Heidi Konrath

President LeDonne presented the Sussex Volunteer Group of the Year award to the Lannon Stone Touch-A-Truck Crew

Lake Country Municipal Court Judge Tim Kay presented the Annual Municipal Court update

B. Public Hearing on Above Grade Right of Way Permit for WE Energies near Ivy Avenue and Westchester Road

Village Engineer Judy Neu presented details on the WE Energies permit.

Richard Calmes, W244N6550 Grogan Drive is looking for information regarding how long will the electricity be shut off and when will the work happen. The representative from WE Energies stated customers will be notified 24-48 hours in advance of the power outage, estimated three to five hours average outage. They try to adjust the schedule if customers have significant issues with the timing. WE Energies is looking to start in May and will have 5-6 months of construction. Approximate number of homes affected by the entire project is in the hundreds including the apartment buildings along Pewaukee Road.

Motion by LeDonne, seconded by Adkins to close the public hearing.

Motion carried 5-0

5. Committee Reports

A. Board of Fire Commissioners Report

Did not meet in February and there is not a meeting scheduled for March

B. Community Development Authority

Did not meet in February. Nothing to report.

C. Park & Recreation Board Report

1. A motion by LeDonne seconded by Adkins to award bid to Parking Lot Maintenance, Inc. for the Melinda Weaver Park Project including alternate #1 for a total cost of \$388,670.35.

Motion carried 5-0

2. A motion by LeDonne seconded by Wells to approve the amended Fourth of July fireworks contract with Wolverine Fireworks Display, Inc. Motion carried 5-0

D. Pauline Haass Library Board Report

Trustee Zoellick presented items from the recent Library Board meeting to the Village Board.

E. Plan Commission Report

1. A motion by Zoellick seconded by Adkins to approve the CSM for Vista Run (Alpine Drive and Silver Spring) Motion carried 5-0

F. Public Safety and Welfare Report

1. A motion by Adkins seconded by Wells to approve the Joint Powers Agreement with Waukesha County 9-11 Dispatch. Motion carried 5-0

6. Staff Reports

Ms. McElroy-Anderson: Nothing to report

Mr. Smith: There will be a neighborhood meeting on March 8 for the 2023 road program. Sessions are at 4:30 and 5:30 at the Civic Center. There will be a short presentation.

Atty. Macy: Mr. Macy updated the Board on two dark store cases that have been written about since the last meeting. His firm will keep the Board updated.

Ms. Moore: Nothing to report

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 Zoellick to approve the Above Grade Right of Way Permit for WE Energies (Westchester and Ivy). Motion Carried 5-0

10. Consideration on resignation and appointments

None

11. Adjournment

A motion by LeDonne, seconded by Adkins to Adjourn at 6:45PM. Motion carried 5-0

Respectfully submitted,
Jennifer Moore
Clerk-Treasurer