

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Village Board Meeting of
March 14, 2023**

1. Roll Call

Clerk Moore called the meeting to order at 6:00pm.

Members present: Greg Zoellick, Lee Uecker, Ron Wells, Scott Adkins, Stacy Riedel, and Benjamin Jarvis

Members excused: President Anthony LeDonne

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

In the absence of the Village President, Clerk Moore called for nominations to act as chairman for tonight's meeting. Adkins nominated himself, seconded by Uecker. All voted aye; motion carried.

1. Pledge of Allegiance

Trustee Adkins led the pledge of Allegiance.

2. Meeting Minutes

Motion by Wells, seconded by Uecker to approve the February 28, 2023 Village Board meeting minutes as presented. Motion carried 6-0

3. Communications and Public Hearings

A. Village President Report

Trustee Adkins listed several upcoming meetings and events in the Village of Sussex including:

3/15 – Library Board 6:00pm

3/21 – In person absentee voting begins and runs through 3/31

Senior Advisory Committee meeting at 2:00pm

Community Development Authority meeting at 5:30pm

Plan Commission meeting at 6:30pm

Park & Recreation Board meeting at 6:30pm

4. Committee Reports

A. Finance and Personnel Committee

1. Motion by Jarvis, seconded by Zoellick to approve the closing period and February Check Register and P-card Statement in the amount of \$7,478,766.89. Motion carried 6-0
2. Motion by Jarvis, seconded by Zoellick to approve the February Ace Hardware purchases in the amount of \$490.34. Motion carried 6-0
3. Motion by Jarvis, seconded by Riedel to approve the temporary Class "B" retail license for the sale of fermented malt beverages for the Sussex Baseball Club Concession Stand Tetzlaff Field at Sussex Village Park from May 1, 2023 and ending on September 30, 2023, Agent: Scott Wesline. Motion carried 6-0
4. Motion by Jarvis, seconded by Wells to approve Resolution 23-10, a Resolution to amend the 2022 General Fund Budget. Motion carried 6-0
5. Motion by Jarvis, seconded by Wells to approve Resolution No. 23-11, a Resolution Awarding the Sale of \$2,945,000 General Obligation Street Improvement Bonds, Series 2023A. (Uecker abstained) Motion carried 5-0
6. Motion by Jarvis, seconded by Uecker to approve Resolutions 23-12 through 23-21, Resolutions to refund taxes due to palpable error. Motion carried 6-0

B. Public Works Committee

1. Motion by Adkins, seconded by Zoellick to approve the February invoices in the amount of \$135,748.04. Motion carried 6-0
2. Motion by Adkins, seconded by Zoellick to approve the Request to Assume Maintenance Obligations for Stormwater Facility in Village Estates Subdivision. Motion carried 6-0

5. Staff Reports

- A. Ms. McElroy-Anderson
Seasonal positions are available with the Village.
Parks department had a celebration for officially dropping 60 dead trees in the Village this winter.
- B. Mr. Smith
Village Dance Recital at the Fine Arts Center sold 550 tickets and was a great show
The fire department delivered a baby during the snow storm. Scott Asher led the emergency vehicles to the house with the plow truck so they could get there safely
- C. Mr. Macy
No report
- D. Ms. Moore
April 4 is the spring election. March 21 starts in person absentee voting. Spring ballot is large and includes three state referendum questions.

6. Comments from citizens

None

7. Old Business

None

8. New Business

None

9. Resignations and appointments

None

10. Adjournment

A motion by Adkins, seconded by Wells to Adjourn at 6:25pm.

Motion carried 6-0

Respectfully submitted,
Jennifer Moore
Clerk-Treasurer