

**Minutes of the Village Board Meeting of
April 25, 2023**

Prior to roll call the recently elected Village President and Trustees participated in an oath ceremony.

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: Assistant Village Administrator Kelsey McElroy-Anderson, Administrator Jeremy Smith, Attorney John Macy, Clerk-Treasurer Jennifer Moore, 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 Zoellick to approve the April 11, 2023 Village Board meeting minutes.

Motion carried 6-0.

4. Communications and Public Hearings

A. Village President Report

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

4/26 – Beer Tasting event at the Civic Center

4/29 – Arbor Day 5k and kids fun run at Village Park

5/2 – Public Works Committee meeting and Finance Committee meeting

5/3 – Architectural Review Board

5/3 & 5/4 – Open book with the Village Assessor

5/5 & 5/6 – Sussex Area Rummage Sale

5/6 – Electronics recycling event in the Civic Center Parking Lot

5. Committee Reports

A. Board of Fire Commissioners Report

The Board interviewed three candidates for full time firefighter paramedic positions, approved the three candidates and accepted two resignations.

B. Community Development Authority

Nothing to report.

C. Park & Recreation Board Report

A motion by Wells seconded by Adkins to approve a Special Event Application for Eagle Scout Bike Rodeo in Village Park.

Motion carried 6-0

D. Pauline Haass Library Board Report

Kwik Trip is sponsoring an upcoming fine forgiveness event at the library on April 28.

E. Plan Commission Report

Nothing to report.

F. Public Safety and Welfare Report

Nothing to report.

6. Staff Reports

Ms. McElroy-Anderson: What's your question Wednesday success story – Community Development Director Gabe Gilbertson has been successful in contacting the responsible party for repairs to the Pick & Save parking lot. Repairs to the parking lot roadways should happen this summer.

Mr. Smith: Trustees are invited to respond to a questionnaire regarding Board member behind the scenes experiences with village staff. Trustee Adkins would like departments to attend their respective committee meeting once per year also.

The Village Board will be holding one board meeting per month May through September . The meeting will be held on the fourth Tuesday of each month.

Atty. Macy: There is a bill regarding the public records law and receiving payment for attorney fees. Attorney Macy will keep the Board apprised.

Ms. Moore: Nothing to report

7. Comments from Citizens Present

No one was present who wished to be heard.

8. Old Business

9. New Business

A motion by Wells seconded by Riedel to approve Resolution 23-22 closing Main Street for the Memorial Day Parade.
Motion carried 6-0

10. Consideration on resignation and appointments

Motion by wells seconded by Adkins to approve the 2023 citizen appointments as recommended by President LeDonne with the addition to the memo appointing Jim Muckerheide to the Plan Commission.

Motion carried 6-0

11. Adjournment

A motion by Adkins, seconded by Zoellick to adjourn at 6:25PM.

Motion carried 6-0

Respectfully submitted,
Jennifer Moore
Clerk-Treasurer