

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Public Works Committee of
June 6, 2023**

1. Roll Call:

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

Members present: Trustee Scott Adkins, Trustee Benjamin Jarvis Trustee Lee Uecker, President LeDonne, and Member Keith Markano

Member absent: None

Also present: Assistant Village Administrator Kelsey McElroy-Anderson, Village Engineer/Public Works Director Judith Neu, Assistant Village Engineer Secret Strobl, 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 Markano, seconded by Jarvis to approve the May 2, 2023 meeting minutes as presented.

Motion carried 4-0

3. Comments from Citizens:

4. Consideration and possible action on bills for payment:

A motion by Uecker seconded by Markano to recommend to the Village Board approval of bills for payment in the amount of \$801,918.50.

Motion carried 4-0

5. Consideration and possible action on Utility Items:

A. Compliance Maintenance Annual Report Resolution 23-24

Assistant Public Works Director Dennis Wolf presented the Compliance Maintenance Annual Report for the Sussex Regional Wastewater Treatment Facility as required by the Wisconsin Department of Natural Resources.

A motion by Uecker seconded by Jarvis to recommend to the Village Board approval of Resolution 23-24 accepting the Compliance Maintenance Annual Report.

Motion carried 4-0

B. Bids for Woodside Water Tower Riser Pipe Replacement

A motion by Jarvis seconded by Uecker to award the Woodside Water Tower Riser Pipe Replacement contract to Lane Tank Company, Inc. in the amount of \$72,250.00. and establish a 10% contingency for a total allocation of \$79,475.00.

Motion carried 4-0

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

Ms. Strobl summarized the Engineer's Report included in the meeting packet.

9. Other discussion for future agenda topics

Trustee Adkins asked for a Village speed sign update at the August meeting.

10. Adjournment

A motion by Adkins seconded by Jarvis to adjourn the meeting at 6:20pm

Motion carried 4-0

Respectfully submitted,

Jennifer Moore
Village Clerk/Treasurer