

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

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

1. Roll Call

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

Members present: Greg Zoellick, Lee Uecker, Scott Adkins (arrived at 6:04pm), Ron Wells, and Benjamin Jarvis (arrived at 6:01), and President Anthony LeDonne

Members excused: Stacy Riedel

Also present: Assistant Village Administrator Kelsey McElroy-Anderson, Administrator Jeremy Smith, Attorney John Macy, Deputy Clerk Jen Boehm, 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 Wells to approve the June 27, 2023 Village Board meeting minutes.

Motion carried 4-0.

4. Communications and Public Hearings

A. Village President Report

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

8/1- Public Works and Finance & Personnel meetings 6:00pm

8/2- National Night Out 6:00pm – 8:00pm Civic Center

8/7- Resident Registration begins for Fall Parks and Recreation programs 9:00am

8/10- Non Resident Registration Begins for Fall Parks and Recreation programs 9:00am

8/13- Main Street block Party 11:00am-3:00pm

8/15- Public Safety & Welfare meeting 6:00pm

Plan Commission meeting 6:30pm

Parks & Recreation meetings 6:30pm

8/16- Pauline Haas Library meeting 6:00pm

5. Committee Reports

A. Board of Fire Commissioners Report

No meeting

B. Community Development Authority

No meeting

C. Finance and Personnel Committee Report

1. Motion by Uecker, seconded by Wells to approve the June Check Register and P-card Statement in the amount of \$3,996,000.07. Motion carried 5-0

2. Motion by Uecker, seconded by Wells to approve the June Ace Hardware purchases in the amount of \$702.95. (LeDonne Abstained) Motion carried 4-0

D. Park & Recreation Board Report

No meeting

E. Pauline Haass Library Board Report

Trustee Zoellick presents an update from the Library Board.

F. Plan Commission Report

No meeting

G. Public Safety and Welfare Report

No meeting

H. Public Works Committee Report

- 1. Motion by Adkins, seconded by Uecker to approve the June invoices in the amount of \$782,884.46.

Motion carried 6-0

6. Staff Reports

Ms. McElroy-Anderson: Gave a brief report on ERP, the new 'Did you know' segment, and National Night out.

Mr. Smith: Thank you to the Fire Department and Parks & Rec for hosting a successful Pints in the Park. Confirmed budget dates of 9/6, 9/12, 10/10, and 10/24.

Atty. Macy: State budget was signed into law. Gave brief report on transportation utility fees.

Ms. Boehm: Taxes will be paid to the Civic Center through 7/31. All payments will be made to the County treasurer office thereafter.

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 Adkins, seconded by Uecker to approve Resolution 23-25 Authorizing Amendments to \$5.9 million Village of Sussex, Wisconsin Industrial Development Revenue Bonds, Series 2016A (Sussex IM, Inc. Project) issued on July 13, 2016.

Motion carried 6-0

- B. A motion by Zoellick, seconded by Wells to approve the 2024-2028 Collection Bargaining Agreement between the Village of Sussex and Local 5241, International Association of Firefighters.

Motion carried 6-0

10. Consideration on resignation and appointments

Motion by Adkins, seconded by Uecker to approve the Senior Citizen Advisory Appointment as recommended by President LeDonne.

Motion carried 6-0

11. Closed Session

President LeDonne announced the closed session as required.

On roll call, all voted Aye; Motion Carried

12. Adjournment

A motion by LeDonne, seconded by Uecker to adjourn at 7:28PM.

Motion carried 6-0

Respectfully submitted,
Jen Boehm
Deputy Clerk