

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Public Works Committee of
August 1, 2023**

1. Roll Call:

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

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

Members absent: None

Also present: Administrator Jermey Smith, Assistant Village Administrator Kelsey McElroy-Anderson, Village Engineer/Public Works Director Judith Neu, Assistant Village Engineer Secret Strobl, Utility Foreman Jon Baumann, and members of the Public.

A quorum of the Village Board was not present at the meeting.

2. Consideration and possible action on minutes:

A motion by Markano, seconded by Uecker to approve the June 6, 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 Jarvis, seconded by Markano to recommend to the Village Board approval of bills for payment in the amount of \$1,260,461.96.

Motion carried 4-0

5. Consideration and possible action on Utility Items:

A. Intern Report

Edward Evans and Jacob Merkel gave an Intern Report.

6. Consideration and possible action on Sidewalk and Street Items:

A motion by Markano, seconded by Uecker to Indefinitely Table Ordinance No 890 to Repeal and Recreate Section 7.53(2) Entitled Fee, Minimum Deposit.

Motion carried 4-0

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

None

10. Adjournment

A motion by Adkins, seconded by Jarvis to adjourn the meeting at 6:40pm.

Motion carried 4-0

Respectfully submitted,
Kelsey McElroy-Anderson
Assistant Village Administrator