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*AMENDED AGENDA
VILLAGE BOARD
VILLAGE OF SUSSEX
6:00 PM TUESDAY, SEPTEMBER 26, 2023
SUSSEX CIVIC CENTER – BOARD ROOM 2nd FLOOR
N64W23760 MAIN STREET

1. Roll call.
2. Pledge of Allegiance.
3. Consideration and possible action on minutes of the Village Board meetings held on August 22, 2023, September 6, 2023 and September 12, 2023.
4. Communications and Public Hearings
 - A. Village President Report. Report on meetings attended/up-coming, communications, and recognitions including Successfully Sussex Awards.
 - *B. The We Energies Above Ground Right of Way Permit Public Hearing originally considered at the August 22, 2023 Village Board meeting and adjourned to the September 26, 2023 meeting is further adjourned to the October 24, 2023 Village Board meeting at the request of the petitioner We Energies.
5. Committee Reports
 - A. Board of Fire Commissioners Report on discussion and action taken at the previous meeting, future agenda items and upcoming meetings.
 - B. Community Development Authority Report on discussion and action taken at the previous meeting, future agenda items and upcoming meetings.
 - C. Finance and Personnel Committee. Report on discussion and action taken at the previous meeting, future agenda items and upcoming scheduled meetings.
 1. Recommendation and possible action on August check register and p-card.
 2. Recommendation and possible action on Ace Hardware purchases.
 3. Recommendation and possible action on Assessor RFP
 - D. Park & Recreation Board Report on discussion and action taken at the previous meeting, future agenda items and upcoming meetings.
 - E. Pauline Haass Library Board Report on discussion and action taken at the previous meeting, future agenda items and upcoming meetings.
 - F. Plan Commission Report on discussion and action taken at the previous meeting, future agenda items and upcoming scheduled meetings.
 1. Recommendation and possible action on final Condo Plat dividing ownership of the parcel identified by Tax Key No. 0231019 into two separate tax keys.
 - G. Public Safety and Welfare Report on discussion and action taken at the previous meeting, future agenda items and upcoming meetings.

- H. Public Works Committee. Report on discussion and action taken at the previous meeting, future agenda items and upcoming scheduled meetings.
 - 1. Recommendation and possible action on Public Works bills for payment.
 - 2. Recommendation and possible action on Salt Purchase Agreement with Waukesha County.
- 6. Staff Reports on upcoming events, projects, future agendas and scheduled meetings
- 7. Comments from citizens present.
- 8. Old Business.
- 9. New Business.
 - A. Consideration and possible action on annual request to use Village property for Sled bug snowmobile trails.
 - B. Consideration and possible action on Resolution 23-28 Authorizing a DNR Urban Forestry Grant Application.
- 10. Consideration and possible action on resignations and appointments.
- 11. Consideration and possible action on a motion to convene into executive session under Wis. Stats. 19.85(1)(c) when considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility with respect to a potential contract amendment with the Village Administrator.
- 12. Adjournment

Anthony LeDonne
Village President

Jeremy Smith
Village Administrator

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Jeremy Smith at 246-5200.