

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Public Works Committee of
October 3, 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 President Anthony LeDonne

Members absent: Keith Markano

Also present: Assistant Village Administrator Kelsey McElroy-Anderson, Village Engineer/Public Works Director Judith Neu, 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 Uecker, seconded by Jarvis to approve the September 5, 2023 meeting minutes as presented.

Motion carried 4-0

3. Comments from Citizens:

None

4. Consideration and possible action on bills for payment:

A motion by Uecker, seconded by Jarvis to recommend to the Village Board approval of bills for payment in the amount of \$956,851.35.

Motion carried 4-0

5. Consideration and possible action on Utility Items:

A motion by Adkins, seconded by Uecker to recommend to the Village Board approval of the Quit Claim Deed for Stormwater Pond in Highlands Business Park.

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:

A motion by Jarvis, seconded by LeDonne to approve the Hometown Hero's Banner Program as shown. Banners will be hung for Veteran's Day and from the 4th of July to Lions Daze. Banners are guaranteed to hang for two years and will follow design option D445 that includes Name, Branch, and photo.

Motion carried 4-0

8. Staff Reports, update and issues, and possible action regarding subdivision, developments, and projects:

A. Engineer's Report

Ms. Neu 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 6:25pm.

Motion carried 4-0

Respectfully submitted,
Kelsey McElroy-Anderson
Assistant Village Administrator