#### VILLAGE OF SUSSEX SUSSEX, WISCONSIN

## Minutes of the Public Works Committee of November 7, 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 Adkins, seconded by Jarvis to approve the October 3, 2023 meeting minutes as presented.

## 3. Comments from Citizens:

Leah Amegashitsi W240N5710 Maple Grove Lane – Would like a flashing pedestrian crossing sign at the intersection of Elm Drive and Waukesha Avenue.

## 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 \$69,528.12. Motion carried 4-0

## 5. Consideration and possible action on Utility Items:

A. A motion by Jarvis, seconded by Uecker to recommend to the Village Board approval of Ordinance No 892 to Repeal and Recreate Chapter 13, The Sewer Service Code. Motion carried 4-0

B. Update on Lawsuits with PFAS manufacturers

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

#### None

## 7. Consideration and possible action on Other Public Works Items:

The Committee would like a leaf collection update at the December meeting.

## 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 Uecker, seconded by Jarvis to adjourn the meeting at 6:39p.m.

Motion carried 4-0

Respectfully submitted, Kelsey McElroy-Anderson Assistant Village Administrator Motion carried 4-0