

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Public Safety and Welfare Committee of
February 21, 2023**

1. Roll Call:

The meeting was called to order at 6:00 p.m. at the Civic Center.

Members present: Ron Wells, Anthony LeDonne, Ben Jarvis

Members absent: Kasey Fluet, Stacy Riedel

Also present: Fire Chief Kris Grod, Police Captain Lisa Panas, Administrator Jeremy Smith

2. Consideration and possible action on minutes:

A motion by Jarvis, seconded by Wells to approve the September 20, 2022 minutes as presented. Motion carried 3-0

3. Police Items:

A. Police Chief's Report

Captain Panas summarized the report included in the meeting packet.

4. Fire Items:

A. Fire Chief's Report

Chief Grod summarized the report included in the meeting packet.

5. Emergency Government Items:

A. Joint Powers Agreement

A motion by Jarvis, seconded by Wells to recommend approval of the Joint Powers Agreement with Waukesha County.
Motion carried 3-0

6. Adjournment

A motion by Wells, seconded by Jarvis to adjourn the meeting at 6:25p.m. Motion carried 3-0

Respectfully submitted,

Jeremy Smith
Village Administrator