

**VILLAGE OF SUSSEX  
SUSSEX, WISCONSIN**

**Minutes of the Village Board Meeting of  
December 5, 2023**

**1. Roll Call**

The meeting was called to order by President LeDonne at 5:12 pm.

Members present: Stacy Riedel, Greg Zoellick, Lee Uecker, Scott Adkins, Benjamin Jarvis, Ron Wells, and President Anthony LeDonne

Members excused: None

**1. Closed Session**

President LeDonne announced the closed session as required for 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.

Motion by LeDonne, seconded by Zoellick 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. On roll call, all voted Aye; Motion Carried

**12. Open Session**

Motion by LeDonne, seconded by Uecker to adjourn the executive session and reconvene into open session. Motion Carried 7-0

**13. Village Administrator Contract**

Motion by Jarvis, seconded by LeDonne to approve the Village Administrator Contract amendment contingent upon Section 16 of the contract having the ability to be amended, and final review by the Village Attorney. Motion carried 7-0

**14. Adjournment**

A motion by LeDonne, seconded by Jarvis to adjourn at 5:54 PM. Motion carried 7-0

Respectfully submitted,  
Jennifer Moore  
Village Clerk