

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Village Board Meeting of
January 23, 2024**

1. Roll Call

The meeting was called to order by President LeDonne at 6:00 pm.

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

Members excused: Benjamin Jarvis

Also present: Assistant Village Administrator Kelsey McElroy-Anderson, Village Attorney John Macy, Clerk Jennifer Moore, and members of the Public.

2. Pledge of Allegiance

President LeDonne led the pledge of allegiance.

3. Meeting Minutes

A motion by Wells, seconded by Zoellick to approve the December 12, 2023 Village Board meeting minutes.

Motion carried 6-0.

4. Communications and Public Hearings

A. Village President Report

The Village President listed several upcoming meetings and events in the Village of Sussex including:

01/30 – Sex Offender Residency Board meeting

02/06 – Public Works and Finance and Personnel meetings

02/07 – Architectural Review Board meeting

02/20 – Public Safety Committee, Plan Commission, Park & Recreation Board meetings

02/21 – Library Board meeting

5. Committee Reports

A. Board of Fire Commissioners Report

No report.

B. Community Development Authority

No report.

C. Finance and Personnel Committee Report

1. Motion by Adkins, seconded by Wells to approve the December Check Register and P-card Statement in the amount of \$1,125,710.90 Motion carried 6-0

2. Motion by Adkins, seconded by Riedel to approve the December Ace Hardware purchases in the amount of \$381.83. Motion carried 5-0
(LeDonne Abstained)

3. Motion by Adkins, seconded by Uecker to approve Resolution 24-01 a Resolution to amend the 2023 General Fund Budget. Motion carried 6-0

4. Motion by Adkins, seconded by Zoellick to approve six Amusement Device Permits through June 30, 2024 for WI Ludwig LLC / Big Boy WI, N63W23675 Main Street, 102R, Sussex WI 53089. Motion carried 6-0

D. Park & Recreation Board Report

No report

E. Pauline Haass Library Board Report

Trustee Zoellick presented items from the recent Library Board meeting to the Village Board.

F. Plan Commission Report

No report.

G. Public Safety and Welfare Report

No report.

H. Public Works Committee Report

1. Motion by Adkins, seconded by Zoellick to approve the December invoices in the amount of \$48,237.61.

Motion carried 6-0

6. Staff Reports Semiannual Strategic Plan Progress Report

Ms. McElroy-Anderson: Assistant Public Works Director Dennis Wolf announced his retirement after 37 years with the Village. Jon Bauman, Public Works Foreman Jon Baumann will be promoted and the Village will start interviewing candidates for the Foreman position. A shout out to the snow removal crews for their hard work. The Village has two new plow drivers this season and everyone continues to do a great job.

Mr. Macy: There are seven recent significant cases. If any of them are of importance to the Village we will receive written information via email.

Ms. Moore: Badger Books have arrived and we plan on using them for the April 2 spring election. Expect to see posts on social media and invitations to training and an open house. We are continuing to collect property taxes daily. January 31 is the first installment or pay in full due date.

7. Comments from Citizens Present

None

8. Old Business

Motion by LeDonne, seconded by Wells to approve the above grade permit for WE Energies to install one pole between the curb and sidewalk along Maple Avenue about 390 feet south of Good Hope Road.

Motion carried 6-0

9. New Business

None

10. Consideration on resignation and appointments

None

11. Adjournment

A motion by LeDonne, seconded by Zoellick to adjourn at 6:19PM.

Motion carried 6-0

Respectfully submitted,
Jennifer Moore
Village Clerk