

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Public Works Committee of
April 2, 2024**

1. Roll Call:

The meeting was called to order by Trustee Adkins at 6:00pm.

Members present: Trustee Scott Adkins, Trustee Lee Uecker, President Anthony LeDonne

Members absent: Trustee Benjamin Jarvis and Member Keith Markano

Also present: Assistant Village Administrator Kelsey McElroy-Anderson, Village Administrator Jeremy Smith, Village Engineer/Public Works Director Judith Neu, and members of the Public.

A quorum of the Village Board was not present at the meeting.

2. Consideration and possible action on minutes:

A motion by LeDonne, seconded by Uecker to approve the March 5, 2024 meeting minutes as presented.

Motion carried 3-0

3. Comments from Citizens:

4. Consideration and possible action on bills for payment:

A motion by Uecker, seconded by LeDonne to recommend to the Village Board approval of bills for payment in the amount of \$17,973.00.

Motion carried 3-0

5. Consideration and possible action on Utility Items:

A. MS-4 Stormwater Annual Report

Ms. Neu summarized the annual report.

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

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

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

10. Adjournment

A motion by LeDonne, seconded by Uecker to adjourn the meeting at 6:32p.m.

Motion carried 3-0

Respectfully submitted,
Jennifer Moore
Clerk-Treasurer