

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Public Works Committee of
May 7, 2024**

1. Roll Call:

The meeting was called to order by Trustee Adkins at 6:02pm.

Members present: Trustee Scott Adkins, Trustee Lee Uecker, Trustee Benjamin Jarvis, and Member Keith Markano

Members absent: None

Also present: President Anthony LeDonne, 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 present at the meeting.

2. Consideration and possible action on minutes:

A motion by Uecker, seconded by Jarvis to approve the April 2, 2024 meeting minutes as presented.

Motion carried 4-0

3. Comments from Citizens:

4. Consideration and possible action on bills for payment:

A motion by Adkins, seconded by Markano to recommend to the Village Board approval of bills for payment in the amount of \$51,070.43.

Motion carried 4-0

5. Consideration and possible action on Utility Items:

A. Beer Capital Stormwater Maintenance Agreement

Trustee Uecker asked if there are other existing ponds on this site. Ms. Neu responded that there are four existing ponds.

Member Markano asked who is responsible for the testing to which Ms. Neu responded that Beer Capital is responsible, but they are required to provide the Village a copy of the reports.

A motion by Markano, seconded by Jarvis to recommend to the Village Board approval of the Beer Capital Stormwater Maintenance Agreement.

Motion carried 4-0

B. R.A.S. Pump #2 Replacement at the WWTF

Trustee Uecker asked if this is the oldest pump and Mr. Smith responded that there are older pumps.

A motion by Uecker, seconded by Markano to recommend to the Village Board approval of the R.A.S. Pump #2 Replacement at the WWTF in the amount of \$40,729.70.

Motion carried 4-0

C. Vista Run Stormwater Easement

A motion by Adkins, seconded by Jarvis to recommend to the Village Board approval of the Vista Run Stormwater Easement.

Motion carried 4-0

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

Trustee Jarvis stated that some valves are sinking in Prides Neighborhood. Ms. Neu stated that she will look into that and it would likely be a warranty item if there is an issue.

The Committee requested an update next month on the resident who spoke about water quality at the last Village Board meeting.

The Committee thanked Member Keith Markano for his service and wished him well.

10. Adjournment

A motion by Adkins, seconded by Jarvis to adjourn the meeting at 6:21p.m.

Motion carried 4-0

Respectfully submitted,
Kelsey McElroy-Anderson
Assistant Village Administrator