

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

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

1. Roll Call

The meeting was called to order by President LeDonne at 6:01pm.

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

Members excused: None

Also present: Village Administrator Jeremy Smith, Village Attorney John Macy, Deputy Clerk Jen Boehm, 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 June 25, 2024 Village Board meeting minutes.

Motion carried 7-0.

4. Communications and Public Hearings

A. Village President Report

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

7/24 – Concert in the Park, 1:00pm-3:00pm at Village Park

7/25 – Pints in the Park, 5:00pm-8:00pm at Coldwater Creek Park (Ribbon cutting and live music)

7/29 – Resident registration for Fall Programs begins at 9:00am

7/30-8/9 – In person absentee voting for the 8/13 Partisan Primary Election

8/1 – National Night Out, 6:00pm-8:00pm on Main Street (Booths, food, activities)

Non resident Fall Registration begins at 9:00am

8/6 – Public Works Committee, 6:00pm in the Board Room followed by the Finance Committee

8/7 – Architectural Review Board, 4:00pm in the Committee Room

8/9-8/11 – Sussex 100 Year Celebration (Live music, food, beer garden, trivia, movie night, drone show)

8/13 – Partisan Primary Election, 7:00am-8:00pm at the Civic Center

8/20 – Public Safety & Welfare, 5:30pm Committee Room

Plan Commission, 6:30pm in the Board Room

Park Board, 6:30pm in the Community Room

8/21 – Library Board, 6:00pm in the Library

5. Committee Reports

A. Board of Fire Commissioners Report

Nothing to report.

B. Community Development Authority

Nothing to report.

C. Finance and Personnel Committee Report

1. Motion by Jarvis, seconded by Zoellick to approve the May Check Register and P-card Statement in the amount of \$2,689,486.20.

Motion carried 7-0

2. Motion by Jarvis, seconded by Riedel to approve the May Ace Hardware purchases in the amount of \$666.28.
(LeDonne Abstained) Motion carried 6-0

D. Park & Recreation Board Report

Nothing to report.

E. Pauline Haass Library Board Report

Trustee Zoellick updated the Board on the Library Board.

F. Plan Commission Report

Nothing to report.

G. Public Safety and Welfare Report

Nothing to report

H. Public Works Committee Report

1. Motion by Adkins, seconded by Uecker to approve the June invoices in the amount of \$378,010.64.
Motion carried 7-0

6. Staff Reports

Mr. Smith: Stoning is done at Grogan Park. Playground equipment is being installed next week by our staff saving the cost of construction.

We will be adjusting our Operator License Ordinance and reviewing the draft at the Finance Committee in August.

Close to a deal with Lannon for a joint well.

Mr. Macy: Clerks are receiving an overwhelming number of Open Records requests.

Supreme Court decided ballot boxes are legal.

Gave guidance on social media to the Board and staff.

Will be holding a webinar on 7/31 regarding changes in the Liquor License Ordinance.

Ms. Boehm: Public Testing for our voting machines is 8/7 at 10:00am in the Multi-Purpose Room.

7. Comments from Citizens Present

None

8. Old Business

None

9. New Business

A motion by Jarvis, seconded by Adkins to approve Resolution 24-10 Closing portions of Main Street for the 100 Year Celebration during certain hours on August 9, 10, and 11, 2024.

Motion carried 7-0

10. Consideration on resignation and appointments

11. Adjournment

A motion by LeDonne, seconded by Wells to adjourn at 6:28PM.

Motion carried 7-0

Respectfully submitted,
Jen Boehm
Deputy Clerk