

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Village Board Meeting of
January 14, 2020**

1. Roll Call

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

Members present: Greg Zoellick, Lee Uecker, President Greg Goetz, Tim Dietrich, Michael Bartzen and Scott Adkins and Wendy Stallings.

Members excused: None.

Also present: Administrator Jeremy Smith, Attorney John Macy, Assistant Village Administrator Kelsey McElroy-Anderson, Administrative Services Director Samuel Liebert, and members of the Public.

2. Pledge of Allegiance

President Goetz led the pledge of allegiance.

3. Meeting Minutes

A motion by Dietrich, seconded by Adkins to approve the December 10, 2019 Village Board meeting minutes. Motion carried 7-0

4. Communications and Public Hearings

A. Village President Report

President Goetz reported that on Wednesday, January 15, the Library Board will meet at 6:30 pm. Saturday, January 18, the sledding party will take place from 1-3pm and the snow date will be February 15. Sunday, January 19, is the Sussex Winter Market at the Civic Center from 9:30am-1pm. Tuesday, January 21, the Senior Citizen Advisory Committee will meet at 4:00pm. Plan Commission will meet at 6:30pm and Park & Recreation Board will be at 7:00pm, all meetings will be in the board room.

5. Committee Reports

A. Finance and Personnel Committee

A.1. Motion made by Uecker, seconded by Bartzen to approve the November Check Register and P-Card statement in the amount of \$1,144,700.15. Motion carried 7-0

A.2. Motion made by Uecker, seconded by Zoellick to approve Resolution 20-01 to approve the Lake Country Municipal Court budget for 2020. Motion carried 7-0

A.3. Motion made by Uecker, seconded by Bartzen to approve Resolution 20-02 Designating Public Depositories and Approving Other Financial Institutions for Investment. Motion carried 7-0

A.4. Motion made by Uecker, seconded by Adkins to approve the Red Flag Rules – 2019 Annual Report. Motion carried 7-0

A.5. Motion made by Uecker, seconded by Goetz to approve the Initial Resolution 20-05 Regarding Industrial Development Revenue Bond Financing for Prestwick Development LLC Project. Motion carried 7-0

B. Public Works Committee

B.1. Motion made by Dietrich, seconded by Bartzen to approve the public works bills for payment in the amount of \$742,995.82. Motion carried 7-0

B.2. Motion made by Dietrich, seconded by Goetz to approve Resolution 20-06 setting forth the timing requirements for Connections to Public Utilities for certain properties impacted by public works projects. Motion carried 7-0

B.3. Motion made by Dietrich, seconded by Uecker to approve Resolution 20-03 approving Road Closures

for 2020 Village Sponsored Events.

Motion carried 7-0

B.4. Motion made by Dietrich, seconded by Zoellick to approve Resolution 20-04 accepting Improvements of Johanssen Farms Subdivision.

Motion carried 7-0

6. Staff Reports

Mrs. McElroy-Anderson gave an update that village staff are preparing to interview Maple Ave. inspectors and that the village will also receive the Maple Ave. bids, which are due on January 30 at 2:00pm. Christmas tree collection is going on at this time and trees should be placed on the curb for pickup.

Mr. Smith gave an update that village staff are checking the ice-rink condition every morning.

Mr. Macy gave an update that there will probably be only three sessions this year in the legislature. He predicts not much action will take place legislatively this year.

Mr. Liebert gave an update that there is a primary election on February 18 for Wisconsin Supreme Court. April 7 is the general election for local office and also the Democratic presidential preference primary. 52.5% of taxes were collected in the month of December.

7. Comments from Citizens Present

No one was present who wished to be heard.

8. Old Business

There was no old business to discuss.

9. New Business

There was no new business to discuss.

10. Consideration on resignation and appointments

10.A. Motion made by Goetz, seconded by Zoellick to accept the resignation of Rosemary Werra from the Architectural Review Board. President Goetz and Trustee Dietrich both praised Rose for her years of service and dedication to the Village.

Motion carried 7-0

11. Adjournment

President Goetz read the notice to convene into executive session under Wis. Stats. 19.85(1)(g) when conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with respect to Wis. Stats. 66.02162 and Cooperative boundary agreement(s) under Wis. Stats. 66.0307.

A motion by Goetz, seconded by Dietrich to convene into executive session under Wis. Stats. 19.85(1)(g) when conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with respect to Wis. Stats. 66.02162 and Cooperative boundary agreement(s) under Wis. Stats. 66.0307.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion CARRIED. 7-0.

The board entered into executive session at 6:26 pm.

Motion made by Goetz, seconded by Adkins to adjourn at 6:49 pm.

Motion carried 7-0

Respectfully submitted,

Samuel Liebert
Administrative Services Director, Clerk/Treasurer