

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Village Board Meeting of
February 25, 2020**

1. Roll Call

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

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

Members excused: Lee Uecker and Wendy Stallings.

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 Adkins, seconded by Zoellick to approve the February 11, 2020 Village Board meeting minutes.

Motion carried 5-0

4. Communications and Public Hearings

A. Village President Report

President Goetz stated that there will be a neighborhood meeting on February 26 at 6:00 pm in regards to the new Maple Ave reconstruction project. March 3, Public Works Committee will meet at 6:00 pm in the Civic Center boardroom to be followed by the Finance & Personnel Committee.

5. Committee Reports

A. Board of Fire Commissioners

President Goetz stated that the last meeting was cancelled. The next meeting will be April 21 at 5:00 pm.

B. Community Development Authority

There was no report to be given.

C. Park & Recreation Board

1. Motion by Dietrich, seconded by Goetz to approve of the Sussex Area Service Club 10 Year Contract Agreement.
Motion carried 5-0

2. Motion by Dietrich, seconded by Adkins to approve of the 2020 Village Park Concession Stand Contract.
Motion carried 5-0

3. Motion by Dietrich, seconded by Zoellick to approve of the 2020 4th of July Fireworks Contract with Wolverine Fireworks for \$16,000.
Motion carried 5-0

D. Pauline Haass Library Board

Trustee Zoellick stated that the library has been working on their computer replacements. The library will also be working with village staff on replacing their phones. The AARP tax help filled all of their slots for appointments this year and appreciates the staff's help in making that happen. 81 new library cards were issued in the month of January.

E. Plan Commission

1. Motion by Adkins, seconded by Bartzen to approve of the CSM for Prestwick Group addition (W248N5499 Executive Drive) subject to a cross access easement being established on the CSM, conditions of the Village Engineer, standard conditions of CSM approvals and Exhibit A.
Motion carried 5-0

F. Public Safety and Welfare

1. Motion by Bartzen, seconded by Adkins to approve Ordinance No. 863, An Ordinance to repeal and recreate Chapter 7, Subsection 7.14 entitled "REGULATION OF HEAVY TRAFFIC" and Subsection 7.17 entitled "PENALTIES" of the Municipal Code of the Village of Sussex. Motion carried 5-0
2. Motion by Bartzen, seconded by Zoellick to approve Ordinance No. 865, An Ordinance to repeal and recreate Chapter 9.09 Subsection (4)(E) Entitled "ALARM SYSTEM REQUIREMENTS AND FALSE ALARMS PROHIBITED, FALSE ALARM FEES" of the Municipal Code of the Village of Sussex. Motion carried 5-0
3. Motion by Bartzen, seconded by Goetz to approve Resolution No. 20-09, A Resolution setting False Alarm Fees. Motion carried 5-0

6. Staff Reports

Mrs. McElroy-Anderson stated that staff have been busy with the Maple Avenue project. Staff had two successful pre-construction meetings to cover both sections of the project. Road closures are tentative starting March 16, weather pending. The project will have electronic signs communicating updates to residents.

Mr. Smith stated that Madeline Park was rated as having some of the happiest users with the proprietary smart phone app that is made available to residents. SB 203 passed and is going to the Governor to be signed, which allows for village staff to process operator licenses without Board approval.

Mr. Macy gave an update on recent state bills passed, in relation to personal property and TID. The State Senate has one more session this year and the Assembly is done with their work.

Mr. Liebert stated that the village is currently in the process of leaving AT&T as our phone service provider, due to rate increases happening in April of this year. This has presented the village an opportunity to also update the phone system at the Civic Center, Library and Public Safety Building. Thank you to the poll works for all of their hard work. Turnout was around 20%, higher than expected.

7. Comments from Citizens Present

Ann Dreikosen, N68W23451 Maize Ct. of Sussex, WI asked that the Village look into the excessive snow covering drains in Maize Court. Village staff said they would follow up with Ms. Dreikosen and her concerns.

No one else present wished to speak.

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

There were no resignations or appointments.

11. Adjournment

Motion by Adkins, seconded by Bartzen to adjourn at 6:33 pm.

Motion carried 5-0

Respectfully submitted,

Samuel Liebert
Administrative Services Director, Clerk/Treasurer