

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

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

**THIS MEETING WAS HELD VIRTUALLY DUE TO THE GOVERNOR'S EMERGENCY SAFER AT HOME
ORDER DUE TO COVID-19 VIRUS**

1. Roll Call

The meeting was called to order by President Goetz at 6:13 pm.

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

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 Uecker, seconded by Adkins to approve the March 10, 2020 Village Board meeting minutes.

Motion carried 7-0

4. Communications and Public Hearings

A. Village President Report

President Goetz thanked all of the Village Staff for working during these hard times. Thank you to all past and present village board and committee members for their professionalism over the years. Thanked staff for running the election in April and the great job they did.

B. Fair Housing Proclamation

President Goetz read aloud the Village of Sussex Fair Housing Proclamation.

5. Committee Reports

A. Finance and Personnel Committee

1. Motion by Uecker, seconded by Adkins to approve the March Check Register and P-card Statement in the amount of \$1,371,959.70. Motion carried 7-0

2. Motion by Uecker, seconded by Zoellick to approve an Operator License for Tyler Trivett, subject to the standard conditions for operator license approval. Motion carried 7-0

Motion by Uecker, seconded by Bartzen to approve an Operator License for Sara Feagles, subject to the standard conditions for operator license approval. Motion carried 7-0

3. Motion by Uecker, seconded by Stallings to approve a Temporary Class "B" Retail License for the sale of Fermented Malt Beverages, to the Sussex-Lisbon-Lannon-Butler Optimist Club, for the Stars & Stripes Patriotic 4th Fundraiser on July 4, 2020 at Sussex Village Park; Agent: Rose Schwartz. Motion carried 7-0

4. Motion by Uecker, seconded by Bartzen to approve the 2020-2021 Insurance Renewal Policy to take effect beginning May 1, 2020. Motion carried 7-0

B. Public Works Committee

1. Motion by Dietrich, seconded by Uecker to approve bills for payment in the amount of \$383,208.15. Motion carried 7-0

2. Motion by Dietrich, seconded by Goetz to approve Resolution 20-16 Accepting Improvements for Hidden Hills Subdivision, conditioned on the installation of the remainder of the street trees. Motion carried 7-0

6. Staff Reports

Mrs. McElroy-Anderson stated that the Maple Ave project is moving ahead of schedule, due to not as many cars on the road.

Mr. Smith stated that staff is working to make sure the yard waste site is open by Saturday, May 2nd.

Mr. Macy stated that there was a special session of the legislature today. There were some changes to the Board of Review Law, and that he will coordinate with the village clerk on those changes.

Mr. Liebert stated thanked all of the election day poll workers for their hard work. We were expecting about 4,500 residents to vote and 3,600 voted. Waukesha County had the highest voter turn out of any county in the state.

7. Comments from Citizens Present

No one present wished to speak.

8. Old Business

There was no old business to discuss.

9. New Business

Trustee Uecker would like to address our Fire Department and an M.O.U. with the Pewaukee Fire Department for future operations.

10. Consideration on resignation and appointments

There were no resignations or appointments to consider.

11. Adjournment

Motion by Dietrich, seconded by Stallings to adjourn at 6:42 pm.

Motion carried 7-0

Respectfully submitted,

Samuel Liebert
Administrative Services Director, Clerk/Treasurer