

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Public Works Committee of
May 5, 2020**

1. Roll Call

The meeting was called to order by Chairman Adkins at 6:00 p.m.

Members present: Trustee Scott Adkins, Trustee Lee Uecker, Trustee Michael Bartzen, and Mike Schulist.

Also present: Village Administrator Jeremy Smith, Assistant Village Administrator Kelsey McElroy-Anderson, 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 Bartzen to approve the March 3, 2020 meeting minutes as presented.

Motion carried 4-0.

3. Consideration and possible action on bills for payment:

A motion by Uecker, seconded by Schulist to recommend to the Village Board approval of bills for payment in the amended amount of \$901,022.05.

Motion carried 4-0.

4. Consideration and possible action on Utility Items:

A. Water Utility Vehicle Replacement

A motion by Schulist, seconded by Bartzen to recommend to the Village Board the purchase of the truck chassis from Badger Truck Center in the amount of \$34,967 and the service body from Casper's Truck Equipment in the amount of \$16,669.

Motion carried 4-0.

5. Consideration and possible action on Sidewalk and Street Items:

A. Maple Avenue Reconstruction Update

Mrs. Neu summarized the Maple Avenue reconstruction update memo included in the meeting packet. No action was taken by the Committee.

6. Consideration and possible action on Other Public Works Items:

None

7. Staff Reports, update and issues, and possible action regarding subdivision, developments, and projects:

A. Engineer's Report

Mrs. Neu summarized the Engineer's Report included in the meeting packet.

8. Other discussion for future agenda topics

The Committee asked if staff has heard back from the railroad in regards to the crossing on Main Street. The railroad also now needs to address Silver Spring. Ms. Neu will again reach out to the railroad company. Staff will also put the railroad contact information on the website for any residents who may want to vocalize concerns.

10. Adjournment

A motion by Uecker, seconded by Adkins to adjourn the meeting at 6:42 p.m.

Motion carried 4-0.

Respectfully submitted,

Kelsey McElroy-Anderson
Assistant Village Administrator