# VILLAGE OF SUSSEX SUSSEX, WISCONSIN

# Minutes of the Village Board Meeting of June 28, 2022

## 1. Roll Call

President LeDonne called the meeting to order at 6:00pm.

Members present: Greg Zoellick, Lee Uecker, President Anthony LeDonne, Ron Wells, Scott Adkins,

Stacy Riedel, and Benjamin Jarvis

Members excused: None

Also present: Assistant Administrator Kelsey McElroy-Anderson, Clerk Jennifer Moore, and

members of the Public.

## 2. Pledge of Allegiance

President LaDonne led the pledge of allegiance.

### 3. Meeting Minutes

Motion by LeDonne seconded by Adkins to approve the amended June 14, 2022 Village Board meeting minutes as presented.

Motion carried 7-0.

## 4. Communications and Public Hearings

- A. Village President Report.
  - 7/4 Yard waste site closed, civic center closed, kiddie parade and fireworks
  - 7/5 Meetings have been cancelled
  - 7/12 Meetings have been cancelled
  - 7/19 Meetings have been cancelled
  - 7/20 Afternoon concert in the park 1-3pm
  - **7/21** Grand opening Prides Crossing Park & Pints in the park

#### B. Public Presentation – Annual Audit Presentation

Brian Anderson, Wipfli, was at the meeting and presented the 2021 annual audit.

## **5. Committee Reports**

- A. Board of Fire Commissioners no meeting
- B. Community Development Authority no meeting

## C. Park & Recreation Board

1. Motion by Wells, seconded by Adkins to approve the revised lawn mowing contract for Lisbon Central Cemetery.

Motion Carried 7-0

## D. Pauline Haass Library Board

Circulation for the year is up.

The Waukesha County Board approved the newly reviewed and updated Waukesha County Library Services Plan for 2022-2026 on April 12, and the Library Board endorsed the updated standards at their June meeting. The standards dictate service levels that must be maintained for a municipality to be exempt from the county library tax. Summer Reading program began June 1.

Mobile Printing through PrinterOn is a new service offered at the library.

#### E. Plan Commission

There are not items from the June 21 Plan Commission meeting to be brough before the Village Board.

## F. Public Safety & Welfare – no meeting

## 6. Staff Reports

- A. Assistant Administrator McElroy-Anderson
  - a. The new pedestrian signs are being installed at the Bugline Train intersections.
- B. Clerk Moore
  - a. Introduced the new Deputy Clerk, Jen Boehm, to the Village Board.

## 7. <u>Comments from citizens present</u>

No one present wished to speak.

- 8. Old Business
- 9. New Business
- 10. Consideration and possible action on resignations and appointments

### 11. Adjournment

Motion by Adkins seconded by Zoellick adjourn at 6:17pm.

Motion carried 7-0

Respectfully submitted, Jennifer Moore Village Clerk