VILLAGE OF SUSSEX SUSSEX, WISCONSIN

Minutes of the Village Board Meeting of October 25, 2022

1. Roll Call

President LeDonne called the meeting to order at 6:05pm.

Members present: Stacy Riedel, Greg Zoellick, Lee Uecker, President LeDonne, Ron Wells, Scott

Adkins and Benjamin Jarvis

Members excused: None

Also present: Village Administrator Jeremy Smith, Assistant Administrator Kelsey McElroy-

Anderson, Attorney John Macy, Clerk Jennifer Moore

2. Pledge of Allegiance

President LeDonne led the pledge of allegiance.

3. Meeting Minutes

Motion by LeDonne seconded by Zoellick to approve the October 10 and amended October 11, 2022 Village Board meeting minutes as presented.

Motion carried 6-0

4. Communications and Public Hearings

A. Village President Report.

10/27 – Board Of Fire Commissioners meeting

10/29 – Electronics Recycling Event

10/29 – Trick or Treat

11/1 – Public Works Committee / Finance and personnel committee

11/2 - Architectural Review Board

11/8 – General Election

5. Committee Reports

A. Board of Fire Commission

Next meeting scheduled for 10/27

B. Community Development Authority

Did not meet last month – November meeting

C. Park & Recreation Board

Meeting was cancelled

D. Pauline Haass Library Board

Trustee Zoellick updated the Board on the Library

E. Plan Commission Report

Motion by Zoellick seconded by Uecker to approve the Final Plat for Redford Hills subject to the standard conditions of Plat approval, meeting all comments and conditions of the Village Engineer including completion of the asphalt roadway, compliance with the Developer's Agreement, payment of all fees and subject to the standard conditions of Exhibit A.

Motion Carried 7-0

F. Public Safety & Welfare

Did not meet in October

6. Staff Reports

Assistant Village Administrator Kelsey McElroy-Anderson

Weed collection is starting this week and the website will be updated regularly. LRS will send a direct mail piece to each home regarding garbage carrier change in mid November.

Village Administrator Jeremy Smith

Spooky Sussex had approximately 3000 attendees, was a wonderful day, and thanks to everyone who volunteered.

Police and Fire will be out in the community handing out for trick or treat. Hwy K is open. Silver Spring will be closed starting Monday for one week. Water work will be done at the end of next week.

Attorney John Macy

Nothing to report

Village Clerk Jennifer Moore

Absentee voting starting this morning at 8:00am. By 5:00pm we had over 150 voters.

7. Comments from citizens present

8. Old Business

9. <u>New Business</u>

10. Resignations and Appointments

11. Adjournment

Motion by Adkins seconded by Zoellick to adjourn at 6:22pm

Respectfully submitted, Jennifer Moore Village Clerk