

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Public Works Committee of
September 3, 2024**

1. Roll Call:

The meeting was called to order by Trustee Adkins at 6:00pm.

Members present: President Anthony LeDonne, Trustee Scott Adkins, Trustee Lee Uecker, and Trustee Benjamin Jarvis

Members absent: Member John Gorman

Also present: 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 not present at the meeting.

2. Consideration and possible action on minutes:

A motion by Uecker, seconded by Jarvis to approve the August 6, 2024 meeting minutes as presented.

Motion carried 4-0

3. Comments from Citizens:

4. Consideration and possible action on bills for payment:

A motion by Jarvis, seconded by Adkins to recommend to the Village Board approval of bills for payment in the amount of \$51,866.55.

Motion carried 4-0

5. Consideration and possible action on Utility Items:

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

A motion by Adkins, seconded by LeDonne to approve the contract with Waukesha County for salt for the 2024-2025 season.

Motion carried 4-0

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

**8. Staff Reports, update and issues, and possible action regarding subdivision, developments, and projects:
Engineer's Report**

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

9. Other discussion for future agenda topics

10. Adjournment

A motion by Adkins, seconded by Jarvis to adjourn the meeting at 6:09p.m.

Motion carried 4-0

Respectfully submitted,
Jennifer Moore
Village Clerk