

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Public Safety and Welfare Committee of
September 17, 2024**

1. Roll Call:

The meeting was called to order at 6:00 p.m. at the Civic Center.

Members present: Kasey Fluett, Ron Wells, Ben Jarvis

Members absent: Stacy Riedel

Also present: Fire Chief Kris Grod, Police Captain Lisa Panas, Administrator Jeremy Smith

2. Consideration and possible action on minutes:

A motion by Jarvis, seconded by Wells to approve the December 5, 2023, January 16, 2024, and January 30, 2024 minutes as presented. Motion carried 3-0

3. Police Items:

A. Police Chief's Report

Captain Panas summarized the report included in the meeting packet.

B. Flock Camera Usage Report

Captain Panas summarized the report included in the meeting packet.

C. 2025-2027 Contract Police Citation Services

Motion by Jarvis, seconded by Fluett to recommend approval of the 2025-2027 Contract for Police Citation Services with Village of Lisbon, Village of Merton, and Town of Delafield. Motion carried 3-0

4. Fire Items:

A. Fire Chief's Report

Chief Grod summarized the report included in the meeting packet.

B. Resolution 24-15

Motion by Jarvis, seconded by Wells to recommend approval of the Damage Assessment MOU with Waukesha County. Motion carried 3-0

5. Sled Bugs Snowmobile Club:

A motion by Jarvis, seconded by Fluett to recommend approval of the request by the Sled Bugs to use Village trails for the snowmobile season. Motion carried 3-0

6. Adjournment

A motion by Jarvis, seconded by Fluett to adjourn the meeting at 6:24p.m. Motion carried 3-0

Respectfully submitted,

Jeremy Smith
Village Administrator