

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Village Board Meeting of
October 22, 2024**

1. Roll Call

The meeting was called to order by President LeDonne at 6:00pm.

Members present: Trustees Stacy Riedel, Greg Zoellick, Lee Uecker, Scott Adkins, Benjamin Jarvis, Ron Wells, and President Anthony LeDonne

Members excused: None

Also present: Village Administrator Jeremy Smith, Village Attorney John Macy, Clerk/Treasurer Jennifer Moore, and members of the Public.

2. Pledge of Allegiance

President LeDonne led the pledge of allegiance.

3. Meeting Minutes

A motion by Adkins, seconded by Zoellick to approve the September 24, 2024 Village Board meeting minutes.

Motion carried 7-0.

4. Communications and Public Hearings

A. Village President Report

The Village President listed several upcoming meetings and events in the Village of Sussex including:

- 10/26 – Waukesha County Take Back event
Trick or treat
- 11/4 – Curbside leaf collection begins
- 11/5 – Kids and Family Turkey hunt begins
Election Day
Public Works Committee & Finance and Personnel Committee meetings
- 11/6 – Architectural Review Board
- 11/8 – Veterans Day Lunch
- 11/19 – Actively Aging Committee, Community Development Authority, Plan Commission and
Park & Recreation Board meetings
- 11/20 – Library Board meeting
- 11/23 – Yard waste site closes for the season

5. Committee Reports

A. Board of Fire Commissioners Report

Nothing to report

B. Community Development Authority

Nothing to report.

C. Finance and Personnel Committee Report

1. Motion by Jarvis, seconded by Zoellick to approve the September Check Register and P-card Statement in the amount of \$943,788.42. Motion carried 7-0
2. Motion by Jarvis, seconded by Jarvis to approve the September Ace Hardware purchases in the amount of \$1,248.68 Motion carried 6-0
(LeDonne Abstained)

D. Park & Recreation Board Report

Nothing to report

E. Pauline Haass Library Board Report

1. Trustee Zoellick presented an update from the previous Library Board meeting.

F. Plan Commission Report

Motion by Zoellick, seconded by Uecker to approve a Certified Survey Map combining and dividing lands on Maple Avenue identified by Tax Key Numbers 199.989.005, 199.989.004, 199.989.003, 199.989.002 subject to compliance with comments and conditions in the Memo from the Village Engineer dated October 3, 2024 and the standard conditions of CSM approval and Exhibit A. The applicant owns four lots along Maple Avenue. This CSM would create two lots out of those 4. Lot 1 contains the owner's house and pond (roughly 2.93 acres). Lot 2 contains the rental house and roughly .6 acres.

Motion carried 7-0

G. Public Safety and Welfare Report

Nothing to report

H. Public Works Committee Report

1. Motion by Adkins, seconded by Wells to approve the September invoices in the amount of \$34,764.89.

Motion carried 7-0

6. Staff Reports

Mr. Smith: Thank all the volunteers for Spooky Sussex. Trustees and staff as well. Close to 3000 tickets sold.

Mr. Macy: Special thank you to the DPW for creating cut outs for the superhero station.

Ms. Moore: Today was the first day of in person absentee voting in Sussex. 558 voters

7. Comments from Citizens Present

None

8. Old Business

None

9. New Business

Motion by LeDonne, seconded by Zoellick to approve the 2025 Sussex Wastewater Treatment Facility Rehabilitation Project Agreement between the Village of Sussex, the Village of Lannon, the Village of Lisbon, and the Village of Menomonee Falls.

Motion carried 7-0

10. Consideration on resignation and appointments

Motion by Wells, seconded by Riedel to approve nominations by President LeDonne to the Swimming Pool Feasibility Study Committee including Bob Fourness and Kelly Tetting from the Park Board, and Scott Adkins and Anthony LeDonne from the Village Board.

Motion carried 7-0

11. Adjournment

A motion by Jarvis, seconded by Zoellick to adjourn at 6:20PM.

Motion carried 7-0

Respectfully submitted,
Jennifer Moore
Clerk/Treasurer