VILLAGE OF SUSSEX
SUSSEX, WISCONSIN

Minutes of the Public Works Committee of
November 5, 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

Members absent: Member John Gorman and Trustee Benjamin Jarvis

Also present: Village Administrator Jeremy Smith, 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 LeDonne to approve the September 3, 2024 meeting minutes as presented.
                                                                                           Motion carried 3-0

3. Comments from Citizens:

4. Consideration and possible action on bills for payment:
A motion by Uecker, seconded by LeDonne to recommend to the Village Board approval of bills for payment in the amount of $90,800.36.   Motion carried 3-0

5. Consideration and possible action on Utility Items:
A motion by Uecker, seconded by LeDonne to approve recommend to the Village Board approval of the Hydrant Maintenance Easement with Dynamic Wisconsin, LLC.   Motion carried 3-0

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

7. Consideration and possible action on Other Public Works Items:
A motion by Adkins, seconded by Uecker to recommend to the Village Board award of the Emergency Generator for the Civic Center, Public Safety Building & Public Works Garage Project to Wil-Surge Electric, Inc. including a 10% contingency for a total allocation of $872,100.00.   Motion carried 3-0

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 Uecker to adjourn the meeting at 6:10p.m.   Motion carried 3-0

Respectfully submitted,
Jennifer Moore
Village Clerk