

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

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

1. Roll Call:

The meeting was called to order by Trustee Adkins at 6:03pm.

Members present: Trustee Scott Adkins, Trustee Lee Uecker, Trustee Ben Jarvis, Member John Gorman

Members absent: President Anthony LeDonne

Also present: Assistant Village Administrator Katherine Gehl, Village Administrator Jeremy Smith, Village Engineer/Public Works Director Judith Neu, and Trustee Stacy Riedel.

A quorum of the Village Board was present at the meeting.

2. Consideration and possible action on minutes:

A motion by Jarvis, seconded by Adkins to approve the November 5, 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 Uecker, seconded by Jarvis to recommend to the Village Board approval of bills for payment in the amount of \$112,950.38.
Motion carried 4-0

5. Consideration and possible action on Utility Items:

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

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

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

B. A motion by Jarvis, seconded by Uecker to recommend to the Village Board approval of an easement over portions of the south and west entrance areas to Vista Run Park with WE Energies.
Motion carried 4-0

8. Staff Reports, update and issues, and possible action regarding subdivision, developments, and projects:

9. Other discussion for future agenda topics

10. Adjournment

A motion by Adkins, seconded by Jarvis to adjourn the meeting at 6:p.m.
Motion carried 4-0

Respectfully submitted,
Jennifer Moore
Village Clerk