VILLAGE OF SUSSEX SUSSEX, WISCONSIN

Minutes of the Public Safety and Welfare Committee of February 18, 2025

1. Roll Call:

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

Members present: Kasey Fluet, Ron Wells, Stacy Riedel

Members absent: Ben Jarvis

Also present: Fire Chief Kris Grod, Police Lt. Cory Farrell, Village Administrator

Jeremy Smith, Assistant Village Administrator Katherine Gehl, and

Village President Anthony LeDonne

2. Consideration and possible action on minutes:

A motion by Wells, seconded by Fluet to approve the September 17, 2024 minutes as presented.

Motion carried 3-0

3. Police Items:

A. Police Chief's Report

Lt. Cory Farrell summarized the report included in the meeting packet.

B. Request for No Parking

A motion by Wells, seconded by Fluet to approve a no parking sign on Sussex Road between Silver Spring Drive and the first driveway to Nature's Path on the east side of the road.

Motion carried 3-0

4. Fire Items:

A. Fire Chief's Report

Chief Grod summarized the report included in the meeting packet.

B. Intermunicipal Agreement to share training equipment

A motion by Wells, seconded by Fluet to recommend approval to purchase new training equipment to be shared with the Town of Brookfield Fire Department, Village of Merton Fire Department, Village of Waukesha Fire Department, Mukwonago Fire Department, Vernon Fire Department, and Kettle Moraine Fire District subject to approval of final language.

Motion carried 3-0

B. Intermunicipal Agreement with the Village of Merton

A motion by Fluet, seconded by Wells to recommend approval of an Advanced Life Support Agreement with the Village of Merton.

Motion carried 3-0

<u>5. Adjournment</u> A motion by Wells, seconded by Fluet to adjourn the meeting at 6:20p.m. Motion carried 3-0

Respectfully submitted, Jennifer Boehm Village Clerk

