VILLAGE OF SUSSEX SUSSEX, WISCONSIN

Minutes of the Public Works Committee of March 4, 2025

1. Roll Call:

The meeting was called to order by Trustee Adkins at 6:00pm.

Members present: Village President Anthony LeDonne, Trustee Scott Adkins, Trustee Lee Uecker, and Member John

Gorman

Members absent: Trustee Ben Jarvis

Also present: Assistant Village Administrator Katherine Gehl, Village Administrator Jeremy Smith, Village

Engineer/Public Works Director Judith Neu, Trustee Stacy Riedel, and Asst. Director of Public Works

Jon Baumann

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

2. Consideration and possible action on minutes:

A motion by Uecker, seconded by Gorman to approve the February 4, 2025 meeting minutes as presented.

Motion carried 4-0

3. Consideration and possible action on bills for payment:

A motion by Adkins, seconded by LeDonne to recommend to the Village Board approval of bills for payment in the amount of \$13,553.08.

Motion carried 4-0

5. Consideration and possible action on Utility Items:

- A. Update on painting bids for WWTF
- B. Replacement of intermediate lift pump at WWTF An update will be provided at an upcoming Public Works Committee meeting.

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

None

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

A. Ms. Neu summarized the Engineer's Report included in the meeting packet. It was noted that the Railroad crossing by the yard waste facility is deteriorating.

9. Other discussion for future agenda topics

None

10. Adjournment

A motion by Adkins, seconded by LeDonne to adjourn the meeting at 6:39p.m.

Motion carried 4-0

Respectfully submitted, Jennifer Boehm Village Clerk