VILLAGE OF SUSSEX SUSSEX, WISCONSIN

Minutes of the Public Works Committee of May 6, 2025

1. Roll Call:

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

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

Ben Jarvis, and Member John Gorman

Members absent: None

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

Engineer/Public Works Director Judith Neu, and Utility Foreman Dan Plese

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

2. Consideration and possible action on minutes:

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

Motion carried 4-0

3. Consideration and possible action on bills for payment:

A motion by Jarvis, seconded by Adkins to recommend to the Village Board approval of bills for payment in the amount of \$609,776.49.

Motion carried 4-0

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

None

5. Consideration and possible action on Utility Items:

A. 2024 Annual DNR Stormwater Report

Judith Neu gave an overview of the report.

A motion by Jarvis, seconded by Adkins to accept the Annual DNR Stormwater Report.

Motion carried 4-0

B. Water Utility Pick-up Truck replacement

A motion by Adkins, seconded by Uecker to purchase a truck from Lynch Truck Ctr., the lower Bidder for \$48,130.

Motion carried 4-0

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:

8. Other discussion for future agenda topics:

Discussion about deer mitigation, yield signs not being posted year round, and electric bikes on trails being referred to Public Safety.

<u>9. Adjournment</u>A motion by Adkins, seconded by Gorman to adjourn the meeting at 6:30p.m.

Motion carried 4-0

Respectfully submitted, Jennifer Boehm Village Clerk