

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Public Works Committee of
August 5, 2025**

1. Roll Call:

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

Members present: Trustee Scott Adkins, Trustee Lee Uecker, Village President Anthony LeDonne 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, Assistant Director of Public Works Jon Baumann, and Sewer Operator Ethan Hadler.

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 Gorman to approve June 3, 2025 meeting minutes as presented.

Motion carried 4-0

3. 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 \$2,630,389.53.

Motion carried 4-0

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

A. State/Municipal Agreement

The Village is responsible for the snow removal and salt operations.

A motion by LeDonne, seconded by Uecker to recommend to the Village Board approval of a State/Municipal Agreement for Carbon Reduction Program Projects for Corky Curtis Trail, CTH K to Sussex Preserve.

Motion carried 4-0

5. Consideration and possible action on Utility Items:

A. Increasing water rates by 3%

A motion by LeDonne, seconded by Adkins to recommend to the Village Board to increase Water Utility rates by 3% effective 01-01-2026.

Motion carried 4-0

B. Well 5 Variable Frequency Drive (VFD) Replacement

A motion by Adkins, seconded by Uecker to recommend to the Village Board approval to replace the VFD at Well 5 for \$35,662.00 which includes a 10% contingency.

Motion carried 4-0

C. Storm Water Management Practices Maintenance Agreement with Maple Avenue Elementary School

A motion by LeDonne, seconded by Gorman to recommend to the Village Board approval of the Storm Water Management Practices Maintenance Agreement with Maple Elementary School.

Motion carried 4-0

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

A. Village of Sussex Consent to Assignment to GFL Solid Waste Midwest LLC

A motion by Uecker, seconded by Adkins to recommend to the Village Board approval of a Consent to Assignment letter stating that we agree to having GFL take over the Garbage and Recycling Contract from LRS.

Motion carried 4-0

B. Resolution No. 25-09

A motion by Adkins, seconded by LeDonne to recommend to the Village Board approval of Resolution No. 25-09 for the Acceptance of Improvements for the Golden Fields Subdivision.

Motion carried 4-0

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

A. Engineer's Report. Judy Neu thanked the Public Works Committee.....

B. Wastewater Interns, Grace Loosen and Jack Fox thanked the operators and team.

8. Other discussion for future agenda topics:

None

9. Adjournment

A motion by Adkins, seconded by LeDonne to adjourn the meeting at 6:50 p.m.

Motion carried 4-0

Respectfully submitted,
Jennifer Boehm
Village Clerk