DISCLAIMER- THE FOLLOWING ARE DRAFT MINUTES FROM THE VILLAGE BOARD AND ARE SUBJECT TO CHANGE UPON APPROVAL OF THE VILLAGE BOARD

VILLAGE OF SUSSEX SUSSEX, WISCONSIN

Minutes of the Village Board Meeting of July 22, 2025

1. Roll Call:

The meeting was called to order by LeDonne at 6:00 p.m.

Members present: Trustees Greg Zoellick, Lee Uecker, Ron Wells, Benjamin Jarvis, and President Anthony

LeDonne

Members excused: Trustee Scott Adkins

Also present: Assistant Village Administrator Katherine Gehl, Village Attorney John Macy, Deputy Clerk

Denise Crapser, and members of the Public.

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

2. Pledge of Allegiance

President LeDonne led the pledge of allegiance. A moment of silence was observed for the passing of Stacy Riedel.

3. Consideration and possible action on minutes:

A motion by Uecker, seconded by Zoellick to approve the June 24, 2025 meeting minutes as presented.

Motion carried 5-0

4. Communications and Public Hearings.

A. Village President Report

The Village President listed upcoming meetings and events in the Village of Sussex including:

8/5 - Public Works Committee meeting, Finance & Personnel Committee meeting

8/6 - Architectural Review Board meeting, National Night Out on Main Street at the Civic Center

8/17 - Main Street Block Party

8/19 - Public Safety and Welfare Committee meeting, Plan Commission meeting, Parks & Rec meeting

8/20 - Pauline Haas Library Board meeting

8/26 - Village Board meeting

5. Committee Reports.

A. Board of Fire Commissioners

Nothing to Report.

B. Community Development Authority

Nothing to Report.

C. Finance and Personnel Committee

1. A motion by Jarvis, seconded by Wells to recommend to the Village Board approval of June check register and P-card statement bills for payment in the amount of \$3,227,351.20.

Motion carried 5-0

2. Recommendation and possible action on June Ace Hardware purchases.

A motion by Jarvis, seconded by Wells to recommend to the Village Board approval of June Ace Hardware bills for payment in the amount of \$473.80. (LeDonne abstained)

Motion carried 4-0

D. Park & Recreation Board

Nothing to Report.

E. Pauline Haass Library Board

Trustee Zoellick presented an update from the previous Library Board meeting.

F. Plan Commission

Nothing to Report.

G. Public Safety and Welfare

Nothing to Report.

H. Public Works Committee

1. A motion by Jarvis seconded by Wells to recommend to the Village Board approval of June bills for payment in the amount of \$561,819.04

Motion carried 5-0

6. Staff Reports

Ms. Gehl: Budget Planning meeting dates are set for 9/3, 9/10, 10/1 (tent.), 10/22 and a notification email

is forthcoming. The Budget Books will be ready August 29.

The Ridge groundbreaking is on 8/7 at 2:00pm

Mr. Macy: Nothing to report.

Ms. Crapser: Nothing to report.

7. Comments from citizens present.

Kyle Simon, N63W23675 Main Street, Sussex spoke regarding the safety of crosswalks where the Bugline intersects with vehicle trafficways. He was directed to contact Village staff with his concerns in order to refer to committee. Maple Ave, County Rd VV, Silver Spring.

8. Old Business

None

9. New Business Other discussion for future agenda topics

None

10. Consideration and possible action on resignations and appointments.

None

11. Adjournment

A motion by LeDonne, seconded by Jarvis to adjourn the meeting at 6:15 p.m.

Motion carried 5-0

Respectfully submitted,

Denise Crapser Village Deputy Clerk