

**VILLAGE OF SUSSEX  
SUSSEX, WISCONSIN**

**Minutes of the Village Board Meeting of January 24, 2017**

The meeting was called to order at: 7:01 pm by Greg Goetz.

Members Present: Bob Zarzynski, Wendy Stallings, Pat Tetzlaff, Tim Dietrich, Matt Carran, Lee Uecker and Greg Goetz.

Trustees excused: None

Others Present: Administrator Jeremy Smith, Assistant Administrator Melissa Weiss, Attorney John Macy, and Administrative Services Director Casen Griffiths.

A motion by Tetzlaff, seconded by Zarzynski to approve the minutes from the Village Board meeting on January 10, 2017. Motion carried

Village President Report: President Goetz welcomed Dave Johnsen to the Village as the new Fire Chief, his start date will be February 27<sup>th</sup>. Christmas trees will continue to be picked up at the curb until January 31<sup>st</sup>. The Trustee sledding party will be from 1-3 pm on January 28<sup>th</sup> with a makeup date of February 18<sup>th</sup>. The Architectural Review Board will meet on Wednesday, February 1<sup>st</sup> at 10:00 am.

Trustee Uecker provided the Board of Fire Commissioners report.

Trustee Carran stated that the Community Development Authority did not meet this month.

A motion by Stallings, seconded by Tetzlaff to approved the ADRC of Waukesha County- Senior Dining Center contract for 2017.

A motion by Stallings, seconded by Goetz to approve rental contracts with Circlemasters, HAWS Pet Walk, Waukesha Hurricanes, British Car Field Days, Lions Daze, Templeton Middle Scholl Cross Country Meet, Hahn/Poth Wedding, Pfister Vow Renewal, Antique Power Show and Sussex Flag Football. Motion carried.

A motion by Stallings, seconded by Carran to approve the Holiday Tree Lighting plan. Motion carried.

Trustee Dietrich provided the Pauline Haass Library Board report.

Trustee Tetzlaff stated that the Plan Commission met this month but that there were no items to bring before the Village Board.

Trustee Zarzynski stated that the Public Safety and Welfare committee did not meet this month.

Mrs. Weiss reported that the Village is hiring for six positions, and will be posting another two shortly. The positions include Parks Maintenance Technicians, Site Supervisors and Administrative Assistants. Mr. Smith reported that there is proposed legislation that has been introduced by the state that would bring back municipal power to regulate cell towers. Other proposals include new legislation on TIF, funding for transportation and historical preservation. Bid openings for Phase Two of Main Street reconstruction and the Old Village Hall demolition will be on Friday, January 27<sup>th</sup>. Attorney Macy reported that the League of Municipalities noted 5 to 6 bills of municipal interest which includes dark store assessment, increasing the threshold on bids for public works projects, and official bonding requirements. Also of note is legislation which would roll back fire sprinkler code for multi-family developments, which is a topic that Sussex has been dealing with for years.

Comments from citizens present: No one wished to be heard.

Old Business: None

A motion by Goetz, seconded by Stallings to approve the rental contract with Beverly Rehfeld for use of a Civic Center room on Tuesday beginning January 31<sup>st</sup> through April 4<sup>th</sup>. Motion carried.

Consideration and possible action on resignations and appointments:

A motion by Goetz, seconded by Stallings to approve the appointment of Chris Kosta to the Park Board. Motion carried.

President Goetz read the notice to convene into executive session pursuant to Wis. Stats. 19.85(1)(g) when considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility with respect to annual evaluation of the Village Administrator.

A motion by Goetz, seconded by Uecker to convene into executive session pursuant to Wis. Stats. 19.85(1)(g) when considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility with respect to annual evaluation of the Village Administrator on roll call vote, motion carried unanimously.

A motion by Goetz, seconded by Stallings to adjourn the meeting at 9:02 p.m.

Motion carried.

Respectfully Submitted,

Casen J. Griffiths  
Administrative Services Director/  
Clerk-Treasurer