

VILLAGE OF SUSSEX  
SUSSEX, WISCONSIN

Minutes of the Village Board meeting held on April 21, 2016.

President Goetz called the meeting to order at 5:42 p.m.

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

Trustees Excused: None

Others Present: Administrator Jeremy Smith, Attorney John Macy and Asst. Administrator Melissa Weiss.

Discussion was held on Village Board Protocols. Attorney Macy gave an overview on policy and procedures.

A motion by Zarzynski, seconded by Stallings, to approve the Village Board Protocols and Policy as presented. Motion carried.

Committee Appointments: All committee appointments will remain the same except for the following:

Lee Uecker – Public Works Committee

Matt Carran – Public Safety & Welfare Committee

A motion by Goetz, seconded by Tetzlaff, to approve the committee appointments as presented. Motion carried.

Attorney Macy gave a presentation on legal and risk management topics.

A motion by Goetz, seconded by Stallings, to adjourn the meeting at 6:25 p.m. Motion carried.

Respectfully submitted,

Melissa Weiss

Asst. Village Administrator