

VILLAGE OF SUSSEX
SUSSEX, WISCONSIN

Minutes of the Public Safety & Welfare meeting held on April 19, 2016.

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

Members present: Martin Lastrilla, Trustees Bob Zarzynski and Lee Uecker and Wendy Stallings.

Members excused: None

Staff present: Asst. Village Administrator Melissa Weiss, WSD – Capt. Lisa Panas and Fire Chief Colin Curtis.

Others present: None.

A quorum of the Village Board was not present at the meeting.

Comments from citizens present: None

A motion by Uecker, seconded by Lastrilla, to approve the February 16, 2016 minutes as presented. Motion carried.

Emergency Government Items:

A motion by Stallings, seconded by Lastrilla, to recommend that the Village Board approve the Storm Siren replacement purchase for the siren located at N74W23440 Water Tower Ct. at a cost not to exceed \$19,688.16 as presented. Motion carried.

Fire/Paramedic Items:

Chief Curtis gave his monthly report.

Police Items:

Capt. Panas gave her monthly report.

A motion by Zarzynski, seconded by Stallings, to recommend that the Village Board approve the plan to limit the amount of public parking in the Public Safety Parking Lot and direct staff to update the official traffic map of the Village of Sussex. Motion carried.

A motion by Uecker, seconded by Zarzynski, to recommend that the Village Board approve establishing a “Slow Down - Children Present” sign at Old Mill Lane. Trustee Stallings voted “no”. Motion carried.

Other Topics for future agendas: None.

A motion by Uecker, seconded by Lastrilla to adjourn the meeting at 6:34 p.m. Motion carried.

Respectfully submitted,

Melissa Weiss
Asst. Village Administrator