

VILLAGE OF SUSSEX  
SUSSEX, WISCONSIN

Minutes of the Village Board – Budget meeting held on September 22, 2016.

President Goetz called the meeting to order at 6:30 p.m.

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

Trustees absent: None

Staff present: Village Administrator Jeremy Smith, Assistant Administrator Melissa Weiss, Administrative Services Director Casen Griffiths, Finance Director Nancy Whalen, Library Director Kathy Klager, Director of Police Services Capt. Lisa Panas and Interim Fire Chief Tony Emanuele.

Comments from citizens present: None.

Jeremy Smith gave a presentation on budget items on the extras list.

Library Director Klager gave a presentation on the library items on the extras list

Capt. Panas gave a presentation on the police items on the extras list

Interim Fire Chief Emanuele gave a presentation on the fire items on the extras list.

The Board provided direction on the following budget items:

- No increase in Board wages
- Creation a Village run compost site
- Add Library staffing by restructuring and moving a part time position to fulltime.
- Begin funding an additional police shift for full implementation in 2018.
- Begin the phase in pay for fire department duty crews at \$10.00 per hour
- Create a position of site supervisor and civic campus rentals
- Continue infrastructure depreciation.
- Begin the deprecation of the public safety building. Depreciation is coming from other reserves for the first year of funding rather than from the tax levy.
- Fund an additional police patrol bike
- To fund an indoor cycle for the fire department.
- Add a \$2.00 administrative fee per household to the garbage charge
- Increase stormwater rates per ERU

Net tax bill for 2017 will increase \$92.84 for the average home.

A motion by Tetzlaff, seconded by Dietrich, to adjourn the meeting at 8:28 p.m. Motion carried.

Respectfully submitted,

Casen Griffiths  
Administrative Service Director