

**VILLAGE OF SUSSEX  
SUSSEX, WISCONSIN**

Minutes of the Village Board- Budget & Strategic Plan meeting held on October 6, 2016

President Goetz called the meeting to order at 6:30 pm

Trustees Present: Lee Uecker, Tim Dietrich, Matt Carran, Pat Tetzlaff, Bob Zarzynski, Wendy Stallings (arrived at 6:46pm) and Village President Greg Goetz.

Trustees absent: None

Staff present: Administrator Jeremy Smith, Assistant Administrator Melissa Weiss, Village Engineer Judy Neu, Finance Director Nancy Whalen, Attorney John Macy and Administrative Services Director Casey Griffiths.

Comments from citizens present: None

Attorney Macy provided a presentation on ex parte contact.

Mr. Smith provided an update on the budget. Due to a revaluation in the Town of Lisbon the Hamilton School District's levy will drop. Transportation aids came in and they were expected to drop, however the Village's share was increased.

Mr. Smith and Mrs. Weiss gave a presentation on the Village's strategic plan. The plan was done through working with community members, Trustees and staff. Four overarching categories of projects and initiatives were identified through that process. These categories included Quality of Life, Economic Development, Effective Government and Infrastructure. Within each of these categories, specific initiatives were identified. Staff then broke those initiatives down into small dollar initiatives, medium dollar initiatives and large dollar initiatives. After the presentation the Trustees were asked to rank the initiatives from highest priority to lowest. The results will be tabulated and presented at the next budget meeting.

A motion by Zarzynski, seconded by Stallings to adjourn the meeting at 8:21pm                      Motion carried

Respectfully Submitted,

Casen J. Griffiths  
Administrative Services Director.