

VILLAGE OF SUSSEX  
SUSSEX, WISCONSIN

Minutes of the Public Works Committee meeting held on January 5, 2016.

Greg Goetz called the meeting to order at 6:03 p.m.

Members present: Rick Vodicka, Trustee Bob Zarzynski and President Greg Goetz.

Members excused: Matt Carran and Tim Dietrich.

Staff present: Administrator Jeremy Smith, Asst. Administrator Melissa Weiss and Village Engineer Judith Neu.

Others present: Bill Wiesneski and Trustee Pat Tetzlaff.

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

A motion by Zarzynski, seconded by Vodicka, to approve the minutes of the December 1, 2015 Public Works Committee meeting, as presented. Motion carried.

**Comments from citizens present and correspondence/communications received from citizens:**

There was no one present who wished to be heard.

**Consideration and possible action on bills for payment:**

A motion by Vodicka, seconded by Zarzynski, to recommend that the Village Board approve the Public Works bills for payment in the amount of \$755,370.94 as presented. Motion carried.

A motion by Goetz, seconded by Vodicka, to move agenda item no. 7A to this point in the meeting. Motion carried.

Committee discussed the garbage policy for large families needing a second garbage tote. No action was taken and Committee directed staff to include this in the 2017 Budget for consideration by Village Board.

Committee resumed the regular agenda at this time.

**Sewer, Water and Stormwater Items:** None.

**Sidewalk and Street Items:**

Ms. Neu gave an update on the Main Street Reconstruction Project.

**Other Public Works Items:** None.

**Engineer's Report.**

Ms. Neu presented her report.

**Other discussion for future agenda topics:** Update on new trash/recycling service.

A motion by Zarzynski, seconded by Vodicka, to adjourn the Public Works Committee meeting at 6:26 p.m. Motion carried.

Respectfully submitted,

Melissa Weiss  
Asst. Village Administrator