

VILLAGE OF SUSSEX
SUSSEX, WISCONSIN

Minutes of the Public Works Committee meeting held on February 2, 2016.

Tim Dietrich called the meeting to order at 6:00 p.m.

Members present: Rick Vodicka, Trustee Tim Dietrich and President Greg Goetz.

Members excused: Matt Carran and Bob Zarzynski.

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

Others present: Bill Wiesneski and Trustees Wendy Stallings and Lee Uecker.

A quorum of the Village Board was present at the meeting.

A motion by Goetz, seconded by Vodicka, to approve the minutes of the January 5, 2016 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 Goetz, to recommend that the Village Board approve the Public Works bills for payment in the amount of \$583,772.29 as presented. Motion carried.

Sewer, Water and Stormwater Items:

A motion by Vodicka, seconded by Goetz, to recommend that the Village Board approve the 2016 Visu-Sewer Contract as presented. Motion carried.

A motion by Goetz, seconded by Vodicka, to recommend that the Village Board approve the Phosphorus Compliance Schedule as presented by Ruckert & Mielke plus a 10% contingency not to exceed \$7,000. Motion carried.

Sidewalk and Street Items: None

Other Public Works Items: Ms. Weiss gave an update on the garbage/recycling service.

Engineer's Report.

Ms. Neu and Ms. Weiss presented the report.

A motion by Goetz, seconded by Vodicka to recommend that the Village Board approve the Amended Developer's Agreement for the Farmstead, Corners, Mammoth North, and Mammoth South Mixed Use Downtown Developments as presented. Motion carried.

Other discussion for future agenda topics: Garbage/recycling service update.

A motion by Goetz, seconded by Vodicka, to adjourn the Public Works Committee meeting at 6:21 p.m. Motion carried.

Respectfully submitted,

Melissa Weiss
Asst. Village Administrator