

VILLAGE OF SUSSEX
SUSSEX, WISCONSIN

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

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

Members present: Rick Vodicka, Trustees Tim Dietrich, Bob Zarzynski and Greg Goetz.

Members excused: Matt Carran

Staff present: Administrator Jeremy Smith and Asst. Administrator Melissa Weiss.

Others present: Bill Wiesneski and Trustees Pat Tetzlaff and Lee Uecker.

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

A motion by Zarzynski, seconded by Vodicka, to approve the minutes of the March 1, 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 \$768,862.71 as presented. Motion carried.

Sewer, Water and Stormwater Items:

None

Sidewalk and Street Items:

A motion by Vodicka, seconded by Goetz, to recommend that the Village Board approve the easement for We Energies at Village Campus as presented. Motion carried.

A motion by Goetz, seconded by Zarzynski, to recommend that the Village Board approve the easement for We Energies at Old Brooke Square Park as presented. Motion carried.

A motion by Zarzynski, seconded by Goetz, to recommend that the Village Board adopt the resolution to vacate and discontinue Deyer Drive as presented. Motion carried.

Other Public Works Items:

A motion by Vodicka, seconded by Goetz, to recommend that the Village Board approve the annual request to use Corporate Center Roads for the Sussex Criterium on Sunday May 1, 2016 for the 9th annual race which brings 300 plus participants and their families into Sussex for this US Cycling sanctioned event. Motion carried.

A motion by Vodicka, seconded by Zarzynski to recommend that the Village Board adopt an ordinance creating Section 3.17 entitled "Public Construction by Village" of Chapter 3 entitled "Finance and Taxation" of the Sussex Municipal Code as presented. Motion carried.

Ms. Weiss gave an update on the garbage/recycling service.

Engineer's Report.

Ms. Weiss presented the engineer's report.

Other discussion for future agenda topics:

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

A motion by Zarzynski, seconded by Vodicka, to recommend that the Village Board approve the Developer's Agreement for Johansen Farms including intermunicipal agreement with the Town of Lisbon as Exhibit L as presented. Motion carried.

A motion by Goetz, seconded by Vodicka, to adjourn the Public Works Committee meeting at 6:34 p.m. Motion carried.

Respectfully submitted,

Melissa Weiss
Asst. Village Administrator