

VILLAGE OF SUSSEX
SUSSEX, WISCONSIN

Minutes of the Public Works Committee meeting held on May 3, 2016.

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

Members present: Rick Vodicka, Trustees Tim Dietrich, Bob Zarzynski and Lee Uecker

Members excused: None

Staff present: Administrator Jeremy Smith, Asst. Administrator Melissa Weiss, Administrative Services Director, Casey Griffiths and Utilities Foreman Jon Bauman

Others present: Trustees Pat Tetzlaff, Matt Carran and Wendy Stallings, President Greg Goetz, Bill Wiesneski, and Kelly Smith.

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

A motion by Vodicka seconded by Zarzynski, to approve the minutes of the April 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 Zarzynski, seconded by Uecker, to recommend that the Village Board approve the Public Works bills for payment in the amount of \$978,663.79 as presented. Motion carried.

Consideration and possible action on Utility Items:

A motion by Dietrich, seconded by Vodicka, to recommend that the Village Board approve the purchase of two tank loads of SorbX for a pilot study for phosphorus removal as a total cost of \$41,000. Motion carried.

Consideration and possible action Sidewalk and Street Items:

A motion by Vodicka, seconded by Zarzynski, to recommend that the Village Board approve the quote from Crack Filling Services Corp for \$22,000 to complete crack sealing. Motion carried.

Other Public Works Items:

None

Engineer's Report.

Ms. Weiss presented the engineer's report.

Other discussion for future agenda topics:

Vodicka noted the low turnout for the weekly public Main Street reconstruction meetings may be due to the time at which the meetings were held. Ms. Weiss noted that the meetings were in the afternoon to allow for business owners in the construction area to attend and that staff is more than happy to meet with residents after hours.

A motion by Vodicka, seconded by Uecker to adjourn the Public Works Committee meeting at 6:17 p.m. Motion carried.

Respectfully submitted,

Casey Griffiths
Administrative Services Director