

VILLAGE OF SUSSEX  
SUSSEX, WISCONSIN

Minutes of the Public Works Committee meeting held on June 7, 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, Village Engineer Judy Neu, and Assistant Director of Public Works Dennis Wolf.

Others present: Trustee Pat Tetzlaff, President Greg Goetz and Bill Wiesneski.

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

A motion by Uecker seconded by Vodicka, to approve the minutes of the May 3, 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 \$1,434,949.24 as presented. Motion carried.

**Consideration and possible action on Utility Items:**

A motion by Vodicka, seconded by Zarzynski, to recommend that the Village Board accept the 2015 CMAR Resolution. Motion carried.

A motion by Vodicka, seconded by Uecker, to recommend that the Village Board accept the agreement with SEH for Design and Building of Radium Treatment. Vodicka amended his motion to include recommending approval of the phase 1 and 2 cost adjustments to the agreement, Uecker seconded the amendment. Motion carried

A motion by Zarzynski, seconded by Vodicka to recommend that the Village Board approve DNR Stormwater Grant Amendment #2 for the Spring Creek Daylighting project. Motion carried.

**Consideration and possible action Sidewalk and Street Items:**

A motion by Dietrich, seconded by Zarzynski to recommend that the Village Board approve the easement for gas main in Old Brooke Square Park. Motion carried.

**Other Public Works Items:**

A motion by Vodicka, seconded by Zarzynski to recommend that the Village Board approve the sale of street lights to Al Frantl in the amount of \$50 per light. Motion carried.

**Engineer's Report.**

Ms. Neu provided an update on the Main Street Reconstruction project, construction of the new playground in Weyer Park, and updates on various development projects.

A motion by Vodicka, seconded by Uecker to recommend that the Village Board approve the amendments to the covenants to the Village Estates subdivision. Motion carried.

**Other discussion for future agenda topics:**

None

A motion by Vodicka, seconded by Uecker to adjourn the Public Works Committee meeting at 6:40 p.m.  
Motion carried.

Respectfully submitted,

Casen J. Griffiths  
Administrative Services Director