

VILLAGE OF SUSSEX  
SUSSEX, WISCONSIN

Minutes of the Public Works Committee meeting held on July 12, 2016.

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

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

Members excused: Rick Vodicka

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

Others present: Trustee Pat Tetzlaff, President Greg Goetz and Wendy Stallings.

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

A motion by Uecker seconded by Zarzynski, to approve the minutes of the June 7, 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 \$1,357,506.70 as presented. Motion carried.

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

Mr. Smith gave an update on the PSC order regarding Water Rates.

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

A motion by Uecker, seconded by Zarzynski to recommend that the Village Board adopt an ordinance to repeal and recreate Chapter 7 subsection 7.54 entitled "Obstruction and Encroachments" of the Village of Sussex Municipal Code as presented. Motion carried.

**Other Public Works Items:**

None

**Engineer's Report.**

Ms. Neu provided an update on the Main Street Reconstruction project and on various development projects.

A motion by Zarzynski, seconded by Uecker to recommend that the Village Board approve the Developer's Agreement for Sussex IM (South) Project as presented. Motion carried.

A motion by Uecker, seconded by Zarzynski to recommend that the Village Board approve the Developer's Agreement for Sussex Town Center Phase 2 as presented. Motion carried.

**Other discussion for future agenda topics:**

None

A motion by Uecker, seconded by Dietrich to adjourn the Public Works Committee meeting at 6:36 p.m. Motion carried.

Respectfully submitted,

Melissa Weiss  
Asst. Village Administrator