

VILLAGE OF SUSSEX
SUSSEX, WISCONSIN

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

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

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

Members excused: Trustee Lee Uecker

Staff present: Administrator Jeremy Smith, Asst. Administrator Melissa Weiss and Administrative Services Director Casen Griffiths

Others present: Trustee Pat Tetzlaff and Bill Wiesneski

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

A motion by Vodicka seconded by Zarzynski, to approve the minutes of the July 12, 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 \$2,870,201.03 as presented. Motion carried.

Consideration and possible action on Utility Items:

A motion by Zarzynski, seconded by Vodicka to recommend that the Village Board accept the bid from JT Rams for roof repair at the Wastewater Treatment Facility in the amount of \$12,684 with a \$1,000 contingency. Motion carried.

Consideration and possible action Sidewalk and Street Items:

None

Other Public Works Items:

None

Engineer's Report.

Ms. Weiss presented the engineer's report. Work on Main Street continues with the first concrete pour occurring for the retaining wall and WE Energies has begun electrical line replacements. Design work on Phase Two of Main Street is ongoing. There are several development that are currently in process. Woodside Ridge's roads and utilities are complete. Sussex Preserve has road construction underway. Johannsen Farms road and utility plans have been approved, with grading to be done next month. Marchese/Duchow phase one is complete, with phase two plans being reviewed. Sussex IM's water main and path extension have been approved.

Mr. Smith noted that the Villas of Brandon Oaks will likely be coming to next month's meeting to discuss utilities and maintenance issues.

Other discussion for future agenda topics:

None

A motion by Goetz, seconded by Zarzynski to adjourn the Public Works Committee meeting at 6:11 p.m.

Motion carried.

Respectfully submitted,

Casen J. Griffiths
Administrative Services Director