

VILLAGE OF SUSSEX
SUSSEX, WISCONSIN

Minutes of the Public Works Committee meeting held on November 1, 2016.

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

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

Members excused: None

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

Others present: President Greg Goetz 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 October 4, 2016 Public Works Committee meeting, as presented. Motion carried.

Comments from citizens present and correspondence/communications received from citizens:

There were no citizens who wished to be heard

Consideration and possible action on bills for payment:

A motion by Vodicka, seconded by Uecker, to recommend that the Village Board approve the Public Works bills for payment in the amount of \$1,605,564.53 as presented. Motion carried.

Consideration and possible action on Utility Items:

None

Consideration and possible action Sidewalk and Street Items:

A motion by Vodicka, seconded by Uecker to recommend that the Village Board deny a request for a stop sign at Field Drive and Braddock Place. Motion carried.

Other Public Works Items:

None

Staff Report, update and issues, and possible action regarding subdivision developments, and projects.

Ms. Neu reported that Silver Spring Drive is now open, street lights, signs and restoration work still need to be completed. Work on the lighting around the Civic Campus will be postponed until spring. The Village has submitted a floodplain map change request to FEMA for the area on Main Street and Sussex Creek. Phase two of Main Street design is progressing with final plans in December with bidding to be done in January. DNR submittal and design are underway for radium treatment. Woodside Ridge subdivision roads and utilities are complete. Sussex Preserve road and utility work are done. Johansen Farm utility work will be done in mid-2017 due to the need for a lift station. Sussex Town Center phase two will be done in spring of 2017. Two subdivisions, Ancient Oaks and Hidden Hills have submitted plans.

Other discussion for future agenda topics:

None

A motion by Vodicka, seconded by Zarzynski to adjourn the Public Works Committee meeting at 6:22 p.m. Motion carried.

Respectfully submitted,

Casen J. Griffiths
Administrative Services Director