

VILLAGE OF SUSSEX
SUSSEX, WISCONSIN

Minutes of the public hearing held by the Village Board on April 26, 2016.

The hearing was called to order at 7:00 p.m. by President Greg Goetz.

Members present: Bob Zarzynski, Wendy Stallings, Pat Tetzlaff, Tim Dietrich, Matt Carran, Lee Uecker and Greg Goetz.

Members excused: None.

Others present: Administrator Jeremy Smith, Attorney John Macy, Assistant Administrator Melissa Weiss, Financial Advisory Dave Anderson from PFM, Administrative Services Director Casen Griffiths, Deputy Clerk Linda Steinmetz and Clerk-Treasurer Susan Freiheit.

President Goetz read the notice of public hearing which is to hear comments from citizens on an ordinance to repeal and recreate Sub Section 18.10065(B)(1)3 and 18.10065(B)(2)3 regarding impact fee increases of Chapter 18 entitled "Land Division and Development Ordinance" of the Village of Sussex Municipal Code.

Mr. Smith reviewed the proposed changes to the Land Division and Development Ordinance.

President Goetz opened the hearing to take comments from citizens present. There was no one present who wished to be heard.

A motion by Carran, seconded by Dietrich, to adjourn the public hearing at 7:03 p.m.

Motion carried.

Respectfully submitted,

Susan M. Freiheit
Clerk-Treasurer

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Members excused: None.

Others present: Administrator Jeremy Smith, Attorney John Macy, Assistant Administrator Melissa Weiss, Financial Advisory Dave Anderson from PFM, Administrative Services Director Casen Griffiths, Deputy Clerk Linda Steinmetz and Clerk-Treasurer Susan Freiheit.

Newly elected Village Trustees Pat Tetzlaff, Bob Zarzynski and Wendy Stallings were ceremonially sworn in by Administrator Smith.

A motion by Tetzlaff, seconded by Stallings, to approve the minutes of the public hearing and Village Board meeting held on April 12, 2016, both as submitted. Motion carried.

Village President Report. President Goetz reported on the following: The Community Rummage sale is Friday and Saturday from 8 – 3. Maps are available at the Village Hall, Community Center and our website. The Public Works Committee and Finance Committee will meet beginning at 6 pm on Tuesday, May 3 at Village Hall. The Architectural Review Board will meet on Wednesday, May 4 at 10 am at Village Hall. President Goetz also encouraged residents to slow down on the detour route and the construction area as this is a safety concern.

A motion by Goetz, seconded by Dietrich, to take up Item 9B at this point in the agenda. Motion carried.

President Goetz presented a crystal plaque to Clerk-Treasurer Susan Freiheit commemorating her 39 years of service to the Village. President Goetz also presented Mrs. Freiheit with a street name sign entitled Freiheit Court.

A motion by Goetz, seconded by Tetzlaff, to adopt a Resolution renaming Prospect Drive by Main Street as Freiheit Court to commemorate Susan Freiheit's 39 years of service to the Village. President Goetz and all Trustees present voted "aye." Motion carried.

A motion by Goetz, seconded by Uecker, to take up Item 8A at this point in the agenda. Motion carried.

A motion by Goetz, seconded by Zarzynski, to adopt the Resolution Authorizing the Issuance and Sale of \$1,570,000 Water System Revenue Refunding Bonds, Series 2016C, of the Village of Sussex, Waukesha County, Wisconsin, to Bankers' Bank and providing for the payment of the bonds and other details with respect to the Bonds. Trustee Uecker abstained. President Goetz and Trustees present voted "aye." Motion carried.

A motion by Stallings, seconded by Goetz, to approve the following contracts: Redeem & Restore contract and event on June 17, 2016. The Redeem and Restore event is a 5K walk in the park to bring awareness about human trafficking. Tom Volpe's request to use the lighted diamond in Village Park on June 25th. Tom requested the charge (\$100) for renting the lighted diamond be waived for a tournament to make up for the reduced volume of sales of concessions with less softball teams. Mike Harrington's request for the disc golf course Wednesday evenings from April 27 – September 7. Mike Harrington's request is the second year of the league play. Motion carried.

A motion by Tetzlaff, seconded by Goetz, to approve the CSM for Mammoth Springs Development south of the Quarry pond, subject to vacation of the roadway and standard conditions of CSM approval. Motion carried.

A motion by Zarzynski, seconded by Uecker, to approve the Storm Siren replacement purchase for the siren located at N74W23440 Water Tower Ct. The cost of the siren is \$19,688.16. The siren is over 20 years old so it is recommended for full replacement vs. just changing out the damaged hardware for over \$7,000. The Village has funds depreciated for siren replacement. The siren covers the northeastern corner of the Village including Woodside School. Motion carried.

A motion by Zarzynski, seconded by Stallings, to approve the Public Parking in the Public Safety Parking Lot and directing staff to update the official traffic map of the Village. There have been concerns from both Captain Panas and Chief Curtis about public use of the lot and its impacts on their crews' safety and ability to do their jobs. It is also important to note that the public uses the site to access the bugline trail, to complete private sale transactions, and a safe spot for custody type transfers, etc. Motion carried.

A motion by Zarzynski, seconded by Tetzlaff, to authorize the placement for a "Slow Down Children Present" sign to be established at Old Mill Lane. Trustee Stallings voted "no." Motion carried.

Staff Reports: Mrs. Weiss stated that there is a water main break in front of Associated Bank and that water will be turned back on in about 1½ hours. Mrs. Weiss thanked the residents for their patience during this break and thanked Jon Bauman and Dan Plese for their extra help in getting this fixed. Mrs. Weiss stated that the bridge in front of Associated Bank will be demolished shortly. Mrs. Weiss asked motorists using the detour routes to slow down as there are children present. Mr. Smith reported that Capt. Panas has reported that people are speeding in the detour routes and that this is a safety hazard. Mr. Macy reported on the League report regarding the recycling grant, water law changes, the property rights bill and procedures regarding abandoned residential property in a foreclosure action. Mrs. Freiheit thanked the Village Board, the Village Staff and all of the residents for the last 39 years.

As there was no one present who wished to be heard, the Board remained in regular session.

A motion by Goetz, seconded by Stallings, to adopt a Resolution authorizing the application of an Outdoor Recreation Grant with the DNR for the Historic Depot to relocate to Madeline Park. If received this grant could cover 50% of the projects cost to move the depot to Madeline Park. President Goetz and all Trustees present voted "aye." Motion carried.

A motion by Goetz, seconded by Carran, to approve the Preliminary Plat and Developer's Agreement including intermunicipal agreement with the Town of Lisbon as Exhibit L for Johanssen Farms, east side of Maple Avenue south of Clover Drive subject to standard approvals of preliminary plats and the conditions of the Plan Commission. President Goetz and all Trustees present voted "aye." Motion carried.

A motion by Goetz, seconded by Zarzynski, to adopt an ordinance recreating subsection 18.10065(b)(1)3. which relates to the annual increase of park impact fees and to recreate subsection 18.10065(b)(2)3. which relates to the annual increase of library impact fees of chapter 18 entitled "Land Division and Development ordinance" of the Village of Sussex Municipal Code. This change would adjust the annual increase of impact fees to 3% annually after they reach the impact fee studies cap level from today's standard of an increase based upon CPI. This is being adjusted as CPI does not reflect construction costs for these facilities. President Goetz and all Trustees present voted "aye." Motion carried.

A motion by Goetz, seconded by Tetzlaff, to approve the Intermunicipal Agreement between the Village of Lannon, and the Village of Sussex, the Town of Lisbon, Lisbon Sanitary District #1, and the Village of Menomonee Falls for the Lannon Interceptor. The existing Agreement is actually over and the parties have been operating in good faith while we negotiated a new one. The new deal is significantly better structured to reflect a system of operating costs and actual usage vs. the original deal which was structured based upon construction costs and ultimate usage. Trustee Carran abstained.

President Goetz and Trustees present voted "aye." Motion carried.

A motion by Goetz, seconded by Uecker, to adopt a Resolution naming Casen Griffiths as Clerk-Treasurer effective May 6, 2016. Sue Freiheit is retiring after 39 years in the business.

President Goetz and all Trustees present voted "aye." Motion carried.

Appointments and Resignations. There were none.

A motion by Zarzynski, seconded by Uecker, to adjourn the meeting at 7:47 p.m. Motion carried.

Respectfully submitted,

Susan M. Freiheit
Clerk-Treasurer

(A copy of all ordinances and resolutions adopted at this meeting can be found on file at the Village Clerk's Office.)