

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

Minutes of the Village Board meeting of June 14, 2016

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

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

Trustees excused: Matt Carran

Others present: Administrator Jeremy Smith, Attorney John Macy, Assistant Administrator Melissa Weiss, Administrative Services Director Casen Griffiths, Judy Berg, and a member of the press.

A motion by Stallings, seconded by Tetzlaff to approve the minutes of the Village Board Informational meeting with Seniors on May 23, 2016 and the Village Board public hearing and Village Board meeting held on May 24, 2016 as submitted. Motion carried.

Village President Report. President Goetz reported on the following. The ribbon cutting ceremony at Grogan Park was a success, and praised DPW and Parks staff on a job well done on the installation of the park equipment. Plan Commission will meet on Thursday, June 16th, 6:00 pm at Village Hall; the Board of Fire Commissions will meet on Tuesday, June 21st, 5:00 p.m. at the Public Safety Building; the Public Safety and Welfare Committee will meet on Tuesday, June 21st, 6:00 pm, at the Public Safety Building; the Park and Recreation Board will meet on Tuesday, June 21st, 6:30 pm at the Community Center, and the Library Board will meet Wednesday, June 22nd, 6:30 pm at the Sussex Village Hall. There will be a special Board of Education Meeting with Village/Town/County officials on Wednesday, June 15th, 6:30 pm at Hamilton High School. President Goetz thanked residents for their patience during the Main Street project, and noted that people were utilizing the detour route and obeying traffic signs.

Trustee Tetzlaff reported that she had attended the Waukesha County Sheriff's Department presentation on drug usage in the community and noted that there will be another presentation and encouraged residents to attend.

A motion by Goetz, seconded by Stallings to move item 9A on the agenda after item 4A. Motion carried.

Judy Berg of Cream City Crepes was present before the Board and provided an overview of her food truck operations. A motion by Goetz, seconded by Tetzlaff to approve a Mobile Food Vendor License for Cream City Crepes subject to completion of the application process and meeting all requirements. Motion carried.

The normal meeting agenda resumed at this point.

A motion by Zarzynski, seconded by Uecker to approve the May Check Register and P-Card statement in the amount of \$3,284,313.87. Motion carried.

A motion by Zarzynski, seconded by Stallings to approve an Operator's License to Monsha Foster, subject to the standard conditions of Operator's License approvals. Motion carried.

A motion by Zarzynski, seconded by Uecker to deny an Operator's License to Chelsea Simonsen for failure to complete the application process. Motion carried.

A motion by Zarzynski, seconded by Goetz to approve an temporary Class "B" Picnic License for the Sale of Fermented Malt Beverages by the Hamilton Jr. Chargers Baseball Club at Sussex Village Park for the

2016 Hamilton Jr. Chargers 14th Annual Baseball Tournament from July 29-31, 2016, subject to the standard conditions of liquor license approval. Motion carried.

A motion by Zarzynski, seconded by Stallings to approve of the applications for a Combination Class "B" Retail License for the Sale of Fermented Malt Beverages & "Class B" Retail License for the Sale of Intoxicating Liquors - July 1, 2016 to June 30, 2017 to the following:

- A. Rookies44 LLC, N64W23246 Main Street, Sussex, WI 53089, Tailgator's, Agent: Allyn Wasley.
- B. Sussex Bowl, Inc., N64W24516 Main Street, Sussex, WI 53089, Sussex Bowl, Agent: Stephen M. Hoehnen.
- C. Quad/Graphics Inc., N61W23044 Harry's Way, Sussex, WI 53089, Quad/Tech Cafeteria, Agent: Gary L. Chitwood.
- D. Fotron Corp, N64W23300 Main Street, Sussex, WI 53089, Sussex Inn, Agent: David A. Foti.
- E. HQC, LLC, W232N6368 Waukesha Ave, Sussex, WI 53089, Rumors Sports Bar & Grill, Agent: Quintin M. Christensen.
- F. Uptown Art WI LLC, W249N5267 Executive Drive, Uptown Art Uncorked, Agent: Stacie Estrada.
- G. The Northmen Group, LLC, W249N5267 Executive Drive, Sussex, WI 53089. Bistro Z. Agent: Craig C Pruscha.
- H. Boneyard Sussex, LLC, N64W23180 Main Street, Sussex, WI 53089, The Boneyard Pub and Grill, Agent: James Jones.

subject to the standard conditions of liquor license approval. Motion carried.

A motion by Zarzynski, seconded by Stallings to approve of the applications for a Combination Class "A" Retail License for the Sale of Fermented Malt Beverages & "Class A" Retail License for the Sale of Intoxicating Liquors – July 1, 2016 to June 30, 2017 for the following:

- A. Navaab LLC, N64W24310 Main Street, Sussex, WI 53089, Sussex Liquor Mart, Agent: Paviter Sangha.
- B. Ultra Mart Foods LLC, P. O. Box 473 MS2650, Milwaukee, WI 53201-0473, Pick 'n Save #6380, N65W24838 Main Street, Sussex, WI 53089, Agent: Carl J Pittz.
- C. The Main Street Pig Inc., N63W23735 Main Street, Sussex, WI 53089 Agent: Dennis R. Lipofski.
- D. Meijer Stores Limited Partnership, N51W24953 Lisbon Rd, Pewaukee, WI 53072, Meijer Store #275, Agent: Christopher Hoffmann.

subject to the standard conditions of liquor license approval. Motion carried.

A motion by Zarzynski, seconded by Uecker to approve of the application for a Combination Class "A" Retail License for the Sale of Fermented Malt Beverages and Cider - July 1, 2016 to June 30, 2017 for the following:

- A. Meijer Stores Limited Partnership, N51W24847 Lisbon Rd, Pewaukee, WI 53072, Meijer Gas Station #275, Agent: Christopher Hoffmann.
- B. Midwest Retail Group One LLC, N64W24925 Main Street, Sussex, WI 53089, 7-Eleven #35844, Agent: James F. Fiene.
- C. AM Sussex Inc, NW232N6116 Waukesha Ave., Sussex, WI 53089, AM Sussex, Agent: Tadbir Dran.
- D. Shopko Stores Operating CO. LLC, N66W25201 STH 164, Sussex, WI 53089, Shopko #178, Agent: Michael LaCount.

subject to the standard conditions of liquor license approval. Motion carried.

A motion by Zarzynski, seconded by Stallings, to approve of Dance Licenses - July 1, 2016 to June 30, 2017 for the following:

- A. Kim Starz-Nicholas dba Sussex Bowl Inc. for Sussex Bowl (Class A, B, C) N64W24576 Main Street, Sussex, WI 53089
- B. Fotron Corp for Sussex Inn (Class B) N64W23300 Main Street, Sussex, WI 53089
- C. Boneyard Sussex LLC for Boneyard Pub & Grille (Class B) N64W23180 Main Street, Sussex, WI 53089

subject to the standard conditions of dance license approval. Motion carried.

A motion by Zarzynski, seconded by Stallings, to approve the applications for Amusement Device Licenses and Arcade License(s) - July 1, 2016 to June 30, 2016 for the following:

- A. K&J Entertainment LLC (Tailgator's) – 8 permits
- B. Sussex Bowl Inc. (Sussex Bowl) – 46 permits + Arcade License
- C. Fotron Corp (Sussex Inn) – 9 permits
- D. HQC, LLC (Rumors Sports Bar & Grill) - 9 permits
- E. Boneyard Sussex LLC (Boneyard Pub & Grille) – 13 permits
- F. Roettgers Company Inc – 2 permits
- G. Flabbergast Fun LLC - 30 permits + Arcade License
- H. George Webb – 2 permits
- I. Meijer Stores Limited Partnership – 1 permit
- J. AM Sussex Inc – 4 permits
- K. National Entertainment Network (Meijers Store #275) – 1 permit

Motion carried.

A motion by Zarzynski, seconded by Goetz to approve the low bid for the purchase of new Civic Campus furniture to M&M in the amount of \$210,679.20.

Motion carried.

A motion by Zarzynski, seconded by Uecker to approve the purchase of a new server for the Public Safety Building in the amount of \$11,606.36.

Motion carried.

A motion by Zarzynski, seconded by Tetzlaff to approve the purchase of new Civic Campus IT items in the amount of \$91,238.42.

Motion carried.

A motion by Dietrich, seconded by Uecker to approve Public Works bills for payment in the amount of \$1,434,949.24.

Motion carried.

A motion by Dietrich, seconded by Tetzlaff to approve the resolution to accept the 2015 Compliance Maintenance Annual Report.

Motion carried.

A motion by Dietrich, seconded by Uecker to approve amendments #2 and #3 to the agreement with S.E.H for the Design and Bidding of Radium treatment in the amount of \$328,000.

Motion carried.

A motion by Dietrich, seconded by Tetzlaff to approve Amendment #2 to the DNR's Storm Water Grant for the Spring Creek Daylighting project.

Motion carried

A motion by Dietrich, seconded by Zarzynski to approve a gas main easement in Old Brooke Square Park for the Main Street reconstruction project.

Motion carried.

A motion by Dietrich, seconded by Goetz to approve the offer to purchase Village street lights from Al Frantl in the amount of \$50.00 per light.

Motion carried.

A motion by Dietrich, seconded by Goetz to approve the second amendment to the Protective Covenants for the Village Estates subdivision.

Motion carried 5-1 (Stallings Opposed).

Staff Reports: Mrs. Weiss reported on the Main Street reconstruction project, noting that the intersection of Orchard Lane and Main Street is now closed and would be closed until construction moves onto the second phase of the project. The Weyer Park Playground has been excavated and the equipment installation will begin this week. Mr. Smith thanked the Department of Public Works staff for the help in installing Groan Park playground and the new Weyer Playground as it's saved the Village approximately \$100,000 on labor costs. As per tradition, the July committee meetings will be moved from to the second Tuesday of July and there will be only one Village Board meeting in July. Attorney Macy provided an update on Act 391, which is commonly known as the "Property Rights Bill." Mr. Griffiths provided an

update on the Village's actions with the State Railroad Commission regarding the Good Hope Road crossing.

Comments from citizens present: None

Old Business: None

Consideration and possible action on resignations and appointments: None.

A motion by Zarzynski, seconded by Stallings to adjourn the meeting at 7:39 p.m. Motion carried.

Respectfully submitted,

Casen J. Griffiths
Administrative Services Director

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