

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

Minutes of the Village Board Meeting of August 9, 2016

President Goetz was not available for the meeting. A motion by Dietrich, seconded by Carran to appoint Pat Tetzlaff the Chairperson Pro-Tem for this meeting. Motion carried.

The meeting was called to order at 7:01 p.m. by Pat Tetzlaff.

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

Trustees excused: Wendy Stallings and Greg Goetz.

Others present: Administrator Jeremy Smith, Attorney John Macy, Assistant Administrator Melissa Weiss, and Interim Fire Chief Tony Emanuele.

A motion by Dietrich, seconded by Carran to approve the minutes of the Public Hearing and Village Board meeting held on July 26, 2016 as presented. Motion carried.

Village President Report: Ms. Tetzlaff reported on the following. The Board of Fire Commissioners meets at 5 pm on Tuesday, August 16, followed by the Public Safety & Welfare Committee at 6 pm, both at the Public Safety Building. The Park & Recreation Board meets at 6:30 pm Tuesday, August 16, at the Community Center. The Pauline Haass Public Library Board meets at 6:30 pm on Wednesday, August 17, in the Quad Graphics Room at the Library. Plan Commission meets at 6:30 pm on Thursday, August 18, in the Board Room at Village Hall.

A motion by Zarzynski, seconded by Carran to approve monthly payments in the amount of \$3,219,485.16. Motion carried.

A motion by Zarzynski, seconded by Carran to approve an Operator's License for Leann Kelsey subject to the standard conditions of operator approval. Motion carried

A motion by Zarzynski, seconded by Tetzlaff to deny the license application for Rosemarie Wagner for failure to complete the application process and appear before the committee. Motion carried.

A motion by Zarzynski, seconded by Carran to approve the Intermunicipal Agreement for Building Inspection Services with the Villages of Slinger and Richfield for the years 2017-2021. The new agreement is for five years, with an automatic renewal after five years. Motion carried.

Trustee Zarzynski recused himself from the following agenda item due to a possible conflict of interest.

A motion by Tetzlaff, seconded Uecker to accept the Second Quarter Investment Report. Motion carried.

Trustee Zarzynski rejoined the meeting.

A motion by Zarzynski, seconded by Uecker to establish the Fire Chief's pay grade at wage scale 11 with a pay range being established at a minimum of \$80,000 and a maximum of \$95,000. Motion carried 4-1. (Carran Opposed).

A motion by Dietrich, seconded by Zarzynski to approve Public Works bills for payment in the amount of \$2,870,201.03. Motion carried.

A motion by Dietrich, seconded by Uecker to approve the contract with JT Rams for roof repairs at the Wastewater Treatment Facility in the amount of \$11,084 with a contingency of \$1,000. Motion carried.

Staff Reports: Mrs. Weiss noted that the traffic signals will be operational this Thursday on Main Street at the Civic Campus entrance. Mr. Smith thanked the Fire Departments of Sussex and Lisbon and the Waukesha County Sheriff's Department for helping with National Night Out. Mr. Smith reminded voters that the polls for the Partisan Primary are open until 8:00 p.m. at the Armory. Sussex IM construction has begun. Attorney Macy noted that the Seventh Circuit Court ruling on the election law did not impact today's election, but may impact the November election.

Comments from citizens present: None

Old Business:

A motion by Carran, seconded by Zarzynski to approve the Sussex IM Certified Survey Map as presented. Sussex IM has purchased two parcels on the north side of County Highway K and east of Executive drive for their new building. The CSM formally combines the two parcels into one 18 acre lot. Motion carried.

A motion by Uecker, seconded by Zarzynski to approve the demolition of the current village hall building as soon as it is feasible and practical; including the early demolition of the elevator lobby. Motion carried.

New Business:

A motion by Zarzynski, seconded by Carran to approve Lannon's offer to purchase the Village's surplus holiday decorations and one light pole. Motion carried.

A motion by Carran, seconded by Uecker to approve the application for an Amusement Device License – August 10, 2016 to June 30, 2017 for SR South, LLC – Cousins Subs. Motion carried.

Consideration and possible action on resignations and appointments:

A motion by Tetzlaff, seconded by Uecker to accept the resignation of David Jasinski from the Board of Fire Commissioners effective immediately. Motion carried.

Chairperson Tetzlaff stated that the Village Board will convene into executive session under Wis. Stats. 19.85(1)(g) when conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with respect to the Village of Sussex v. Nelson Freight Service, Inc.

A motion by Zarzynski, seconded by Carran to convene into executive session under Wis. Stats. 19.85(1)(g) when conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with respect to the Village of Sussex v. Nelson Freight Service, Inc.

Chairperson Tetzlaff and all Trustees present voted "aye". Motion carried.

A motion by Zarzynski, seconded by Uecker to adjourn the meeting at 8:08 p.m. Motion carried.

Respectfully submitted,

Melissa Weiss
Asst. Village Administrator