

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

Minutes of the Village Board Meeting of November 8, 2016

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

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

Trustees excused: None

Others present: Administrator Jeremy Smith, Assistant Administrator Melissa Weiss and members of the public and press.

A motion by Stallings, seconded by Tetzlaff to approve the minutes of the Public Hearing and the Village Board meeting held on October 25, 2016. Motion carried.

President Goetz reported that the Senior Citizen Advisory Committee meets at 4:00 pm Tuesday, November 15, followed by the Park and Recreation Board at 6:30 pm, both in the Committee Room at the Sussex Civic Center. The Pauline Haass Library Board meets at 6:30 pm on Wednesday, October 16 in the Quad Graphics Room at the Library. The Plan Commission meets at 6:30 pm Thursday, November 17 in the Board Room at the Sussex Civic Center.

A motion by Zarzynski, seconded by Tetzlaff to approved the October Check Registers and P-card statement in the amount of \$4,229,983.01. Motion carried.

A motion by Zarzynski, seconded by Carren to deny an Operator's License for Sharon Porter and Sierra Myers for failure to complete the licensing process. Motion carried.

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

A motion by Goetz, seconded Carren to accept the Third Quarter Investment Report. Motion carried.

Trustee Zarzynski rejoined the meeting.

A motion by Dietrich, seconded by Uecker to approve Public Works bills for payment in the amount of \$1,606,564.53. Motion carried.

A motion by Dietrich, seconded by Stallings to deny installing a 3-way stop sign at the intersection of Field Drive and Braddock Place due to failure to meet MTUCD guidelines. Motion carried.

Mrs. Weiss reported that staff is hiring for five positions. Staff is finalizing construction activities on Main Street and the Civic Campus projects. Preparations have begun on radium treatment and phase II of the Main Street Project. Mr. Smith reported that the Main Street contractor will return in the spring to complete restoration and additional work.

Comments from Citizens Present:

Brian Teerlinck, W225N7242 Edgewood Lane, stated that the stormwater pond is not fully draining. Six inches to a foot of water is sitting within the grass. Previous owner understood the options, but he wants to understand them.

Mr. Teerlinck, a Boy Scout leader, announced that he will have a need for Eagle Scout projects.

Old Business: None

New Business: None

A motion by Zarzynski, seconded by Stallings to adjourn the meeting at 7:14 pm.

Motion carried.

Respectfully Submitted,

Melissa Weiss
Asst. Village Administrator