

VILLAGE OF SUSSEX
SUSSEX, WISCONSIN

Minutes of the public hearing held by the Village Board on January 12, 2016.

President Goetz called the public hearing to order at 7:00 p.m.

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

Trustees excused: Lee Uecker.

Others present: Administrator Jeremy Smith, Attorney John Macy, Assistant Administrator Melissa Weiss, Village Engineer Judith Neu, Financial Advisor David Anderson, 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 subsection 17.0506(A)(10)(a) and repeal and recreate Subsection 17.0506(A)(16), of Section 17.0506 entitled "Conditional Uses", to repeal and recreate subsection 17.0807(C) of Section 17.0807 entitled "Signs Permitted In All Business and Industrial Districts With a Permit" and to repeal and recreate subsection 17.0603(F)(6) of Section 17.0603 entitled "Parking Requirements" of Chapter 17 of the Village of Sussex Municipal Code.

Mr. Smith reviewed the proposed ordinance.

President Goetz opened the hearing to take comments from citizens who wish to be heard.

As there was no one present who wished to be heard,

A motion by Carran, seconded by Tetzlaff, to adjourn the public hearing at 7:05 p.m. Motion carried.

Respectfully submitted,

Susan M. Freiheit
Clerk-Treasurer

VILLAGE OF SUSSEX
SUSSEX, WISCONSIN

Minutes of the regular Village Board meeting held on January 12, 2016.

President Goetz called the meeting to order at 7:05 p.m.

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

Trustees excused: Lee Uecker.

Others present: Administrator Jeremy Smith, Attorney John Macy, Assistant Administrator Melissa Weiss, Village Engineer Judith Neu, Financial Advisor David Anderson and Clerk-Treasurer Susan Freiheit.

A motion by Tetzlaff, seconded by Stallings, to approve the minutes of the Village Board Public Hearing, the Joint Public Hearing with the Plan Commission, the Joint Meeting with the Plan Commission and the Village Board meeting held on December 8, 2015, all as submitted. Motion carried.

Village President's Report. President Goetz had nothing to report.

A motion by Zarzynski, seconded by Stallings, to approve the December check register, the P-Card statement and the total disbursements in the amount of \$2,729,268.74 as submitted. Motion carried.

A motion by Zarzynski, seconded by Tetzlaff, to authorize the issuance of Operator's Licenses for Jenelle Habeck, Angela Pechanach, Matthew Anderson and Ashley Curtis. Motion carried.

A motion by Zarzynski, seconded by Goetz, to adopt the Red Flag Rules 2015 Annual Report as submitted. Motion carried.

Mr. Anderson of PFM reviewed the 9 bids received and recommended the bid of City Securities Corp. at a true interest cost of 1.71%.

A motion by Zarzynski, seconded by Carran, to adopt a resolution awarding the Sale of \$1,605,000 G.O. Promissory Notes, Series 2016A. This sale concludes the borrowing for the Civic Campus project. President Goetz and all Trustees present voted "aye." Motion carried.

A motion by Goetz, seconded by Carran, to approve payment of the public works bills on the list in the total amount of \$755,370.94. Motion carried.

Staff Reports. Mrs. Weiss reported that staff has been putting many hours into the Civic Campus project. Mrs. Weiss stated that with the winter weather the Public Works will be deploying the use of beet juice to help with the snow and ice. Mrs. Weiss stated that they will be keeping the community informed through emails and Facebook. President Goetz stated that he commends all the staff for their hours and weekends of work and their commitment to the Village. Mrs. Weiss reported that the transition to the new garbage and recycling process is improving as there were fewer calls after the Thursday pickup.

Mr. Smith stated that he continues to follow the Wisconsin Legislature and proposed bills. Mr. Smith stated that one of the bills had been changed and it is better than it was. Mr. Smith stated that he still doesn't know if this bill will make it through. Mr. Smith stated that the changes on Main Street when the project is done will be significant. Mr. Smith thanked all of the residents who provided comments recently on the plans. Mr. Smith stated that he sent the Village Board members the Moody's Reports on the Village. Mr. Smith stated that it is very complimentary of the Village and its strong financial management. Mr. Smith reminded residents to adopt a fire hydrant and keep it shoveled to allow quicker response in case of a fire.

Mr. Macy stated that the State Legislature had met in caucus to determine their final schedule and they will know what will be worked on in this session. Mr. Macy stated that there are so many proposed bills most people can't keep up with reading them. Mr. Macy stated that there are lots of proposed municipal bills involving liquor licenses, special interests, etc. Mr. Macy stated that he hoped to know the schedule on Thursday.

Mrs. Freiheit stated that she and her staff are learning the new WisVote software replacing the SVRS software. Mrs. Freiheit reminded voters that there will be a primary election on February 16, 2016 and that Photo ID will be required of all voters.

Comments from citizens present.

Mr. David Ailey, of N63W23789 Main Street, stated that he was here for the prior meeting of the Committee of the Whole and was able to get more information on the Civic Campus and the Main Street tree project. Mr. Ailey stated that the information on Main Street has been presented to the citizens pretty well and specifically Judy Neu was very informative. Mr. Ailey stated that he is a detail guy and has been in IT for 30 years. Mr. Ailey stated that a theme occurs to him that people like him, not kids, don't like change. Mr. Ailey stated that if you don't plan, move or act, you won't be able to jump on problems as they come up. Mr. Ailey stated that he agrees with the Village thinking, "don't sit on your money." Mr. Ailey stated that he is making changes to his business to correspond to the changes to the Civic Campus area, however, improvements in the street area won't be touched and will be put on hold. Mr. Ailey stated that the Historical Society's building will be moved to the park and that will have a significant impact on his operation. Mr. Ailey stated that he asks that the Village keep them in the loop on this plan. Mr. Ailey asked that the Village do more emails and subscription lists, and put updates on the website. Mr. Ailey asked that he be informed in writing when the Historical Society Building is planning to be moved. Mr. Ailey stated that the comments on Main Street he heard, is how he perceives Main Street. Mr. Ailey stated that Main Street is not just a signal and trees, but what kind of trees and who chooses. Mr. Ailey stated that the trees shouldn't look perfectly symmetrical but he is color blind so don't let him make the choice. Mr. Ailey stated that those decisions should be by the Village management realm and keep it in control. Mr. Ailey stated that his decision is on what is right for him. Mr. Ailey stated that the owners on Main Street should feel like they are matching the Village's goals. Mr. Ailey thanked the Village Board for letting him be here and give his series of thoughts. Mr. Ailey stated that he was amazed to be the only person here as this is such a big thing. Mr. Ailey stated that the Village is doing all the right stuff to make the Village right. Mr. Ailey stated that the Village Board should not get involved in the nitpicky stuff. Mr. Ailey stated that what he sees is what the citizens see and this project is going in the right direction.

Mr. Smith stated that he wanted to clarify that the Village is not buying the Historical Society building. Mr. Smith stated that the building is being bought by Mr. Sawall and it will be donated to the Village for use in the Park on Waukesha Avenue.

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

A motion by Goetz, seconded by Zarzynski, to authorize the Village staff to set the Main Street Project for bid. Motion carried.

A motion by Goetz, seconded by Tetzlaff, to adopt an ordinance to repeal and recreate subsection 17.0506(A)(10)(a) and repeal and recreate Subsection 17.0506(A)(16), of Section 17.0506 entitled "Conditional Uses", to repeal and recreate subsection 17.0807(C) of Section 17.0807 entitled "Signs Permitted In All Business and Industrial Districts With a Permit" and to repeal and recreate subsection 17.0603(F)(6) of Section 17.0603 entitled "Parking Requirements" of Chapter 17 of the Village of Sussex Municipal Code. President Goetz and all Trustees present voted "aye." Motion carried.

President Goetz announced that the Village will convene into executive session under Wis. Stats. 19.85(1)(c) when considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility with respect to annual evaluation of the Village Administrator.

A motion by Goetz, seconded by Tetzlaff, to convene into executive session under Wis. Stats. 19.85(1)(c) when considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility with respect to annual evaluation of the Village Administrator.

On a roll call vote – President Goetz and all Trustees present voted "aye." Motion carried.

A motion by Zarzynski, seconded by Stallings, to adjourn the meeting at 9:17 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.)