

VILLAGE OF SUSSEX
SUSSEX, WISCONSIN

Minutes of the Village Board meeting of January 26, 2016.

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

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

Members excused: None.

Others present: Administrator Jeremy Smith, Attorney John Macy, Assistant Administrator Melissa Weiss, Recreation Director Sasha Snapp, Fire Chief Corky Curtis and Clerk-Treasurer Susan M. Freiheit

A motion by Tetzlaff, seconded by Stallings, to approve the minutes of the Committee of the Whole, the public hearing and Village Board meetings held on January 12, 2016, all as submitted. Motion carried.

President Goetz acknowledged the many donations to the Village for the various programs and congratulated the following who were not available for this meeting:

BMO Harris – Holiday Swag Event
Landmark Credit Union – “I Run the Village” 5K
QuadCare – Bunny Lunch
Advanced Orthodontics – “I Run the Village” 5K, Disc Golf Course Hole
Associated Bank – Tree Lighting
Brookdale Senior Living – Senior Party Entertainment, Holiday Swag Event, Bingo
Briohn Building Corp. – Classic Car Cruise Night
Jack Safro Toyota – AARP Smart Driving Program
Paul’s Service – Youth Sports
Schlafer Auto Body – Youth Sports
Sharp Packaging Systems – Youth Sports
Wachtel Tree Science – Tree Lighting
Heritage Senior Living – Senior Picnic, Father’s Day Lunch, Rock-A-Thon
Miller Bradford – Spooky Sussex
Momentum Early Learning – Spooky Sussex
DK Sales, Inc. – Spooky Sussex, Day Camp
Anytime Fitness – “I Run the Village” 5K
Kaerek Homes, Inc – “I Run the Village” 5K
William Ryan Homes – “I Run the Village” 5K
Snap Fitness – “I Run the Village” 5K, Brochure Ads
Okinawan Martial Arts – Day Camp, Youth Sports, “I Run the Village” 5K, Brochure Ads
Power Test, Inc – “I Run the Village” 5K
Beer Capitol – Rock-A-Thon, Classic Car Cruise Night
Sussex IM – “I Run the Village” 5K, Outdoor Movie Night

President Goetz thanked the following donations and sponsorships for the various programs and congratulated the following who were present for this meeting:

Steve Haasch – Providing music for a variety of Village Events.
Dave Jasinski with the Lions Club and the Leo’s – “I Run the Village” 5K and Spooky Sussex
Kevin Riemer with the Antique Power Association – Spooky Sussex
Anne Golding with Occupational Textiles Solutions – “I Run the Village” 5K
Carol and Carl Ralian with Seniors Helping Seniors – Craft Club, Mother’s Day & Holiday Swag Event
Gayle Dulmes with Menomonee Place – Holiday Swag Event, Senior Lunch Party, Bingo, Senior Trivia
Lynda Balcerek with Compassionate Clean – Mother’s Day Lunch Entertainment
Dean Shaw with Miller Bradford – Spooky Sussex

Brad Behrend with US Bank – Spooky Sussex

Heather Pfalz with Waukesha State Bank – Rock-A-Thon, Brochure Ads, “I Run the Village” 5K

Candy Walecki with North Shore Bank – 4th of July Fireworks

President Goetz also reported on the following upcoming meetings and events:

On Tuesday, February 2 the Public Works Committee will meet at 6:00 pm, immediately followed by a Village Board meeting and Finance & Personnel Committee. These meetings are held at Village Hall.

On Wednesday, February 3 the Architecture Review Board meets at 10:00 am at Village Hall.

On Monday, February 8 the Joint Planning Committee meets at 6:00 pm at Lisbon Town Hall.

On Tuesday, February 9 the Village Board will meet at 7:00 pm at Village Hall.

Christmas Tree Collection ends this Friday, January 29.

On January 30th the Village Sledding Party will be held in Village Park.

A motion by Stallings, seconded by Zarzynski, to approve the following contracts:

A. British Car Field Day – July 19, 2016

B. Circlemasters Flying Club – 1st or 2nd Saturdays, April-Oct., 2016

C. Hamilton Volleyball 5K – July 30, 2016

D. HAWS Pet Walk – May 7, 2016

E. Lions Club Flag Football – Sept. 6 – Oct. 27, 2016 (Tues. & Thurs.)

F. Lions Daze – July 11 – 17, 2016

G. Sussex Antique Power Show – August 25 – 28, 2016

H. Templeton Middle School Cross Country Meet – September 19, 2016

I. Pewaukee Sussex United Soccer Club

J. SLYBA Super Saturday Tournament – July 23, 2016.

Motion carried.

A motion by Stallings, seconded by Carran, to approve the portable toilet contract with Port-a-Johns for \$470 per month for about 6 months per year (weather dependent). This is a 15% increase from 2015 prices and would be a three year term. It was the lowest price offered by four companies that submitted proposals.

Motion carried.

A motion by Stallings, seconded by Tetzlaff, to approve the Aging and Disability Resource Center of Waukesha County - Senior Dining Contract. This allows the meal program to operate in a Village building for 2016 and the terms are not changing.

Motion carried.

A motion by Tetzlaff, seconded by Carran, to approve the CSM for extra territorial review for properties located at N50W23001 Betker Drive and W230N5000 Betker Drive subject to the standard conditions of approval for CSM's. This property does not come in the Village, has no stormwater or traffic concerns and by combining the lots will provide a code compliant development as the building currently crosses property lines.

Motion carried.

Staff Reports: Fire Chief Curtis stated that he is looking for volunteers for the Elected Officials Day on June 4th to learn hands on about the work of the Fire Department/EMTs. Mrs. Weiss noted that the construction of the Civic Campus is moving along with steel being delivered. Mrs. Weiss reported that the Main Street Bid is out and there is an extensive list of plan holders. Mrs. Weiss stated that a special edition of the Courier will be sent out in April about the Main Street Project. Mr. Smith stated that he is attending a meeting on Thursday regarding Economic Development. Mr. Smith stated that there will be a brief Special Village Board meeting on Tuesday, February 2nd between the Public Works meeting at 6:00 pm and the Finance Committee meeting to work on the Street Improvement Bonds. Mr. Macy stated that the legislature has enacted 126 new laws and a few that need closer review include the tax exempt purchasing by contractors, ambulance staffing, website publication, occupational license limitations and wine walks. Mrs. Freiheit reported on the upcoming February 16th Primary, in-person absentee voting from Feb. 1st through the 12th at the Village Hall, and that Photo ID is required at this election.

Capt. Panas, WSD, gave a presentation about the influence of drugs in the area (particularly heroin) and what we are trying to do about it in Sussex. Drug use is of concern throughout the U.S., and Sussex is no different than the rest of Southeast Wisconsin when it comes to impacts. Capt. Panas provided a list of 2015 Drug Stats and Trends (copy attached).

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

A motion by Carran, seconded by Uecker, to approve the Access Easement with Waukesha County for Bugline Trail on Village right of way and in Village Easement on Mammoth Springs, LLC property. The Bugline is running in Village right of way and on an easement on Mammoth Springs' property from approximately the Napa Store to Waukesha Avenue. The County as part of approving the conversion of the bugline trail wanted assurance we would allow the trail to continue to operate in our right of way and on the portion of the Mammoth Springs site adjacent therein. Motion carried.

A motion by Dietrich, seconded by Goetz, to approve the Extended Well Abandonment Agreement until 2021 with the WI DNR and the Village of Sussex for Well #1. This agreement runs every five years and allows the Village to maintain the well as an emergency source of water. Motion carried.

A motion by Goetz, seconded by Tetzlaff, to approve the Intermunicipal Agreement between the Town of Lisbon and the Village of Sussex to utilize the Town of Lisbon Compost Site through 2018. The deal as worked out will save the Village about \$3,400 over 2015 prices and was negotiated by Administrative Assistant Anne Pulvermacher on behalf of the Village. A great deal of credit goes to Anne for her efforts on the same. Motion carried.

A motion by Goetz, seconded by Uecker, to approve the contract with CJM Lighting and Electrical Inc. for an amount after rebates of \$18,975.00. The project replaces 55 fluorescent lights with LED lights and will recover its costs in energy savings in nineteen months. The project was approved as part of the 2016 budget with funds coming from the Public Works Garage cash capital line item. Motion carried.

There were no resignations or appointments.

President Goetz stated that the Village Board 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 Uecker, 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.

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

A motion by Carran, seconded by Trustee Uecker, to adjourn the meeting at 9:14 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.)

2015 Drug Stats and Trends

Village of Sussex Public Safety

Undisputable Stats and Facts

- 47,055 Over Dose deaths across the country in 2014
- 853 Over Dose deaths in Wisconsin in 2014
- 1 in 9 persons involved in fatal car crashes test positive for marijuana
- Past 6 years there have been MORE drug related deaths than traffic fatalities in Waukesha County, every year.
- There were 197 Drug Deaths and 139 Traffic Fatalities total from 2008-2013.
- 70% of people get their first prescription pain pill from family or friends
- 4 out of 5 heroin addicts started with prescription opiates
- Waukesha County October 2015 drug take back resulted in 44,000 lbs. of medications.

What are we seeing in Sussex?

- In 2015 Sussex had 56 Arrests for illegal drugs
- Majority Marijuana
- 11 Opiates/Heroin
- 2 Crack/Cocaine
- These are actual arrests, these numbers do not include citations or suspicious/investigative calls.
*Does not include Underage alcohol, OTC stimulants, or inhalants

Does this mean Sussex has drug Problem?

- This means that Sussex is not immune to the drug epidemic everyone is facing.
- Drugs do not stop at County, Town or Village lines.
- Drugs have no ethnic, socio-economic, or demographic boundaries.
- This means this IS OUR PROBLEM

What programs are currently in place?

- Hamilton High School- There are several programs in place at the High School.
- Waukesha County is part of the Drug Free Community Coalition. This consists of numerous different disciplines and agencies exchanging information on trends and resources. This is funded through federal grants.
- Addiction Resource Council (ARC) is the 24 hour crisis line.
- Your Choice is a program based out of Hartland.
- Sussex Public Safety Building Drug Collection Box
- Narcan
- Drug Treatment Court

What can we do?

- EDUCATE, TREAT, PROSECUTE
- Bring the community together as a whole.
- Educate citizens on recognizing the signs and symptoms, as well as education on identifying drugs.
- Make resources readily available for crisis and treatment
- Continue to proactively police and prosecute