

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

Minutes of the Village Board meeting of July 12, 2016

The meeting was called to order at 6:38 p.m. by President Greg Goetz.

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

Trustees excused: None

Others present: Administrator Jeremy Smith and Asst. Administrator Melissa Weiss.

Comments from citizens present: None

A motion by Goetz, seconded by Tetzlaff to approve the contact with Time Warner Cable for phone and internet service for the Civic Campus building and giving staff authority to reduce the price if possible thru further negotiations.

Trustee Stallings recused herself.

Motion carried.

A motion by Goetz, seconded by Uecker to approve the Developer's Agreement for Sussex IM (South) project as presented.

Motion carried.

A motion by Stallings, seconded by Zarzynski to adjourn the meeting at 6:44 p.m.

Motion carried.

Respectfully submitted,

Melissa Weiss
Asst. Village Administrator