

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

Minutes of the Village Board Meeting of October 11, 2016

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

Members present: Bob Zarzynski, Wendy Stallings (arrived at 7:05 pm), Pat Tetzlaff, Tim Dietrich, Matt Carran, Lee Uecker and Greg Goetz.

Trustees excused: None

Others present: Administrator Jeremy Smith, Attorney John Macy, Administrative Services Director Casen Griffiths and Dave Anderson from PFM Financial Advisors.

A motion by Tetzlaff, seconded by Zarzynski to approve the minutes of the Budget meeting held on September 22, 2016 and the Village Board meeting held on September 27, 2016. Motion carried.

A motion by Zarzynski, seconded by Carran to approved the September Check Registers and P-card statement in the amount of \$2,140,271.09. Motion carried

A motion by Zarzynski, seconded by Tetzlaff to deny an Operator's License for Anne Amsler for failure to complete the licensing process. Motion carried

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

Trustee Stallings arrived.

A motion by Zarzynski, seconded by Goetz to approve the Resolution Awarding the Sale of \$3,100,000 General Obligation Community Development Bonds, Series 2016D. Motion carried.

A motion by Zarzynski, seconded by Tetzlaff to approve the purchase of Mobile Dispatch Computers for the Sussex Fire Department in the amount of \$14,968.10. Motion carried.

A motion by Dietrich, seconded by Uecker to approve public works bills for payment in the amount of \$1,897,755.71. Motion carried.

A motion by Dietrich, seconded by Carran to approve the Bridge Inspection Services Contract with S.E.H. in the amount of \$875.00 with a +/- 10% contingency for a total allocation not to exceed \$1,000. Motion carried.

Mr. Smith reported that mediation with the Town of Lisbon occurred regarding the library lawsuit. Village Hall will be closed Friday and Monday for the move to the Civic Center. Mr. Griffiths reported that the election was thirty days away and that the Clerk's office was busy fulfilling absentee ballot requests. In person absentee voting will begin on Monday, October 24th.

Comments from citizens present: No one wish to be heard

Old Business: None

A motion by Goetz, seconded by Uecker to approve an agreement for Emergency Water Service with the Village of Menomonee Falls. Motion carried.

A motion by Goetz, seconded by Stallings to approve the resolution declaring cubicle walls, office equipment, obsolete computers and miscellaneous electronic equipment as surplus.

Motion carried.

Mr. Goetz noted that there is an individual that he would be contacting regarding the vacancy on the Park Board.

A motion by Zarzynski, seconded by Goetz to adjourn the meeting at 7:18 pm.

Motion carried.

Respectfully Submitted,

Casen J. Griffiths
Administrative Services Director