

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

Minutes of the Village Board Public Hearing of October 25, 2016

The public hearing 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, Attorney John Macy and Administrative Services Director Casen Griffiths.

President Goetz read the public hearing notice which is to hear comments from citizens on an ordinance to create Sub Section 17.0416(A)(3)(d) regarding Religious Facilities in the B-1 Neighborhood Business District Permitted Uses of the Zoning Code of the Village of Sussex.

Mr. Smith spoke on behalf of the Sussex Plan Commission. To be consistent with the law it would be appropriate to allow religious facilities. Currently, the Village allows religious facilities in all other business districts and in residential districts.

A motion by Uecker, seconded by Stallings to close the public hearing at 7:03 pm. Motion carried

Respectfully Submitted,

Casen J. Griffiths
Administrative Services Director

**VILLAGE OF SUSSEX
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Minutes of the Village Board Meeting of October 25, 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, Attorney John Macy, Administrative Services Director Casen Griffiths and members of the public and press.

A motion by Tetzlaff, seconded by Carran to approve the minutes of the Budget meetings held on October 6 and 13, 2016 and the Village Board meeting held on October 11, 2016. Motion carried.

President Goetz reported that Trick or Treat will be held on October 29th, Saturday 6- 8 pm; Public Works and Finance Committee meeting will be held in the Committee Room of the Sussex Civic Center Tuesday, November 1 at 6:30 pm and ARB will meet in the Committee Room on Wednesday November 2 at 10:00 am.

Trustee Uecker reported on the Board of Fire Commissioners meeting: Board interviewed candidates for the position of Fire Chief and activities of the Sussex Fire Department.

Trustee Carran reported that there was no meeting of the Community Development Authority.

Trustee Stallings reported on Spooky Sussex which had full registration and a lot of new families, she thanked the Board members who participated in the event and stated it was a very successful event.

A motion by Stallings, seconded by Goetz to approve the revisions to the Parks Special Events Permit. Motion carried.

Trustee Dietrich reported on the October 19th, Library Board meeting.

A motion by Tetzlaff, seconded by Zarzynski to approve an Ordinance to create subsection 17.0506(A)(8)(d) Fitness Center in the M-1 District as a Conditional Use of the Village of Sussex Zoning Code. Motion carried.

Trustee Zarzynski reported that there was no meeting of the Public Safety and Welfare Committee for the month of October.

Mrs. Weiss reported that staff is working on getting settled in to the new building. The Main Street road project is finishing up and Silver Spring will hopefully be opened by next week. Staff is currently finalizing design for phase two of the Main Street project. Mr. Smith reported that the Civic Center open house was successful and congratulated Village staff on putting together a great event. Attorney Macy congratulated the Board and Staff on new facility and open house and commended the Village on its ability to pull off both Spooky Sussex and the Civic Center grand opening. The League of Wisconsin Municipalities has given advice on suspending meeting rules on hearing citizens during meetings, that potentiality an agenda would need to reference that rules can be suspended to allow for public comment. More research will be done on this topic. Mr. Griffiths reported that in office absentee voting began on Monday, October 24th and will run until Friday, November 4th. Hours are 8:00am to 5:00 pm. Anyone wishing to register to vote will need to come to the Civic Center during regular office hours.

Comments from Citizens Present:

Joe Osterman, Town Chairman for the Town of Lisbon stated that mediation between the Village, Library and Town was not successful, but was better and presented a written offer to the Sussex Village Board and Library Board, written by the Town Attorney as a resolution to the lawsuit. Stated that the Town would rather come to a compromise to the lawsuit and that the offer has the full backing of the Town of Lisbon Board.

David Aiely, of Sussex Country Floral, N63W23789 Main Street, stated that the construction on Main Street has had a notable impact. Communications to the Village and Village staff warrants a written response and that he has requested written responses to his questions from Village Engineer Judy Neu. Stated that construction workers went beyond the boundaries of where they were supposed to be working and damaged his property. Stated that he had completed a business assessment and determined that costs had increased due to the construction work. Stated that he has been misled and misinformed regarding what is actually occurring related to the relocation of power lines by Pieper Power and WE Energies. Stated that Art Sawall has completed the purchase of the land where the Sussex Historical Society's old building is located and stated that Mr. Sawall stated that he intends to build condos on the property and that the condos would use a perpetual easement to access the condos and he would like to have a notation of the Village's stance on the matter.

Old Business: None

A motion by Goetz, seconded by Stallings to approve the Sled Bugs use of the Village Trails for the 2016-2017 winter season. Motion carried.

President Goetz announced that the Village Board will convene into executive session pursuant to Wis. Stats. 19.82(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is to be likely to become involved with respect to the Village of Sussex v. Town of Lisbon regarding the Library.

A motion by Goetz, seconded by Stallings to convene into executive session pursuant to Wis. Stats. 19.82(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is to be likely to become involved with respect to the Village of Sussex v. Town of Lisbon regarding the Library.

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

A motion by Zarzynski, seconded by Carran to adjourn the meeting at 9:05 pm. Motion carried.

Respectfully Submitted,

Casen J. Griffiths
Administrative Services Director