

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

Minutes of the Village Board Meeting of January 10, 2017

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

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

Trustees excused: Lee Uecker

Others Present: Administrator Jeremy Smith, Assistant Administrator Melissa Weiss, Attorney John Macy, and Administrative Services Director Casen Griffiths.

A motion by Tetzlaff, seconded by Stallings to approve the minutes from the public hearings and Village Board Meeting held on December 13, 2016 and the Joint Plan Commission/Village Board public hearing and meeting held on December 15, 2016. Motion carried

Village President Report: President Goetz reported that Christmas Tree pick up will continue until January 31st, the Senior Advisory Committee will meet at 4:00pm on Tuesday, January 17th, the Park Board will meet at 7:00 pm on Tuesday, January 17th, the Plan Commission will meet on Thursday, January 19th at 6:30 pm.

A motion by Zarzynski, seconded by Tetzlaff to approve the December Check Register and P-card statement in the amount of \$2,015,089.55 Motion carried.

A motion by Zarzynski, seconded by Goetz to approve an Operator's License for Ann Rice. Motion carried.

A motion by Zarzynski, seconded by Carran to approve Resolution 17-01 combing wards for 2017 Elections. Motion carried.

Trustee Zarzynski recused himself from the meeting at 7:05 pm due to a potential conflict of interest.

A motion by Goetz, seconded by Tetzlaff to approved Resolution 17-02 designating public depositories and approving other financial institutions for investment. Motion carried.

Trustee Zarzynski rejoined the meeting at 7:07pm.

A motion by Zarzynski, seconded by Stallings to approve the Red Flag Rules- 2016 Annual Report. Motion carried.

A motion by Dietrich, seconded by Goetz to approve Public Works bills for payment in the amount of \$293,988.32. Motion carried.

Mrs. Weiss reported that the Village is hiring for three Park Maintenance Tech positions. The Village is advertising bids for Phase 2 of Main Street reconstruction as well as the demolition of the old Village Hall. Mr. Smith wished the Village Board a Happy New Year. Attorney Macy reported the Governor Walker had given the State of the State address earlier in the day, and there was a strong emphasis on education and workforce development. There has been discussion regarding the introduction of a new bill regarding cell phone tower regulations, the Legislature took away municipal authority of cell tower placement and there is now a bill which would bring authority back to municipalities, there are however questions regarding the bill. Mr. Griffiths reported that the State has launched their new online voter registration website and that there will be a February primary to narrow the number of candidates running for State Superintendent of Public Instruction.

Comments from Citizens Present: No one wished to be heard.

Old Business: None

A motion by Goetz, seconded by Zarzynski to approve Resolution 17-03 combining wards for the February 2017 Primary Election for State School Superintendent. Motion carried.

Consideration and possible action on resignations and appointments: None

President Goetz read the notice to convene into executive session pursuant to Wis. Stats. 19.85(1)(g) when conferring 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 likely to become involved with respect to the Village of Sussex v. Town of Lisbon and the Pauline Haass Public Library.

A motion by Goetz, seconded by Zarzynski on roll call vote, motion carried unanimously.

A motion by Goetz, seconded by Zarzynski to adjourn the meeting at 7:36 p.m. Motion carried.

Respectfully Submitted,

Casen J. Griffiths
Administrative Services Director/
Clerk-Treasurer