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VILLAGE OF SUSSEX
SUSSEX, WISCONSIN

Minutes of the Public Works Committee of
October 6, 2020

1. Roll Call:
The meeting was called to order by Chairman Adkins at 6:00 p.m.

Members present: Trustee Scott Adkins, Trustee Lee Uecker, Trustee Michael Bartzen, and Keith Markano.

Also present: Village Administrator Jeremy Smith, Assistant Village Administrator Kelsey McElroy-Anderson, Village Engineer/Public Works Director Judith Neu, President Anthony LeDonne, and members of the Public.

A quorum of the Village Board was present at the meeting.

2. Consideration and possible action on minutes:
A motion by Markano, seconded by Bartzen to approve the September 1, 2020 meeting minutes as presented.
Motion carried 4-0.

3. Comments from Citizens:
There was no one present who wished to be heard.

4. Consideration and possible action on bills for payment:
A motion by Markano, seconded by Bartzen to recommend to the Village Board approval of bills for payment in the amended amount of $1,093,465.93.

Mr. Markano asked if this is the final payment for the park pavilion. Mr. Smith responded that it includes all payments except for the portion that is always held back for the warrant period.
Motion carried 4-0.

5. Consideration and possible action on Utility Items:
None

6. Consideration and possible action on Sidewalk and Street Items:
A. Salt Contract
Trustee Uecker asked how much salt the Village used last year. Ms. Neu responded that the Village used 1,350 ton.

A motion by Uecker, seconded by Markano to approve the salt contract with Waukesha County as presented.
Motion carried 4-0.

7. Consideration and possible action on Other Public Works Items:
None

8. Staff Reports, update and issues, and possible action regarding subdivision, developments, and projects:
A. Engineer's Report
Mrs. Neu summarized the Engineer's Report included in the meeting packet.

9. Other discussion for future agenda topics
None

10. Adjournment
A motion by Adkins, seconded by Bartzen to adjourn the meeting at 6:19 p.m. Motion carried 4-0.

Respectfully submitted,

Kelsey McElroy-Anderson
Assistant Village Administrator

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