

**DISCLAIMER- THE FOLLOWING ARE DRAFT MINUTES FROM
THE PUBLIC WORKS COMMITTEE AND ARE
SUBJECT TO CHANGE UPON APPROVAL OF THE VILLAGE BOARD**

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Public Works Committee of
September 1, 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 Uecker, seconded by Markano to approve the August 4, 2020 meeting minutes as presented.

Motion carried 4-0.

3. Consideration and possible action on bills for payment:

A motion by Uecker, seconded by Adkins to recommend to the Village Board approval of bills for payment in the amended amount of \$1,961,726.42.

Motion carried 4-0.

4. Consideration and possible action on Utility Items:

None

5. Consideration and possible action on Sidewalk and Street Items:

None

6. Consideration and possible action on Other Public Works Items:

None

7. 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.

8. Other discussion for future agenda topics

None

9. Recess

A motion by Adkins, seconded by Bartzen to recess the meeting at 6:12 p.m.

Motion carried 4-0.

10. Well #8 Tour

The Committee re-convened at Well #8 (W235N6785 Salem Drive) for a tour of the facility led by Jon Baumann, Utility Foreman.

11. Adjournment

A motion by Bartzen, seconded by Adkins to adjourn the meeting at 8:10 p.m.

Motion carried 4-0.

Respectfully submitted,

Kelsey McElroy-Anderson
Assistant Village Administrator