



**VILLAGE OF SUSSEX
BOARD OF TRUSTEES**

**TOWN OF LISBON
BOARD OF SUPERVISORS**

MEETING MINUTES

Village President: Anthony J. LaDonne, Chair
Trustees: Scott Adkins, Michael Bartzen, Wendy Stallings, Lee Uecker, Ron Wells, Gregory Zoellick

Town Chairperson: Joseph Osterman, Chair
Supervisors: Tedia Gamino, Marc Moonen, Linda Beal, Rebecca Plotecher

Thursday, July 23, 2020

7:02 PM

Sussex Village Hall, Board Room
N64W23760 Main St., Sussex

Public Hearing and Special Meeting

1. Call to Order

President LaDonne and Chairman Osterman called the joint Village and Town Board meeting to order at 7:02 p.m.

2. Roll Call

Village Board Members present: Scott Adkins
Michael Bartzen
Wendy Stallings
Lee Uecker
Ron Wells
Gregory Zoellick
Anthony J. LaDonne, Village President

Town Board Members present: Tedia Gamiño
Marc Moonen
Linda Beal
Becky Plotecher
Joe Osterman, Town Chairperson

Also present: Sam Liebert, Village Clerk
Kelsey McElroy-Anderson, Village Assistant Administrator
Stan Riffle, Village Attorney
Jeremy Smith, Village Administrator
Steven Braatz, Jr., Interim Town Clerk-Treasurer
James Hammes, Town Attorney

3. **Public Hearing**

Joint public hearing for the purpose of receiving public comment regarding an Intermunicipal Agreement, including incorporated Sanitary Sewer and Water Service Agreements between the Village of Sussex and Town of Lisbon

Village President LaDonne and Town Chairperson Osterman opened the public hearing with statements pertaining to the Intermunicipal Agreement, including incorporated Sanitary Sewer and Water Service Agreements between the Village of Sussex and Town of Lisbon

The following public spoke against the Intermunicipal Agreement, citing concerns about costs related to hookup of water and sewer utilities and special assessments:

Steve Schellin, N240N7777 Deerfield Ct.
Theresa Szafranski, N71W24477 Good Hope Rd.
Lisa & John Anthony, N63W24511 Silver Spring Dr.
John Schulte, W240N7571 Maple Ave.
Michael Tetzlaff, W240N6881 Maple Ave.
Keith Braden, N51W25281 Lisbon Rd.
John Binder, N71W24433 Good Hope Rd.
James Radtke, N72W24474 Good Hope Rd.
Sheryl Plese, W235N7617 Woodside Rd.
John Plese, W235N7617 Woodside Rd.
Rachel Schimmin, W247N6063 Pewaukee Rd.
Kristin Dhein, N72W24130 Good Hope Rd.
Dan Binder, N71W24433 Good Hope
Kris Aubrey, W245N4837 Swan Rd.

The following public spoke against the Intermunicipal Agreement, citing concerns about the lack of citizen input and the agreement is not a good one:

Jason Wegner, W235N7585 Woodside Rd.

The following public spoke in favor of the Intermunicipal Agreement:

Ron Evert, N56W25420 Richmond Rd.

Public Hearing closed at 8:16 p.m.

4. **New Business**

Discussion and possible action on the following items

- A. Town Resolution 12-20 establishing an Intermunicipal Agreement including incorporated Sanitary Sewer and Water Service Agreements between the Village of Sussex and Town of Lisbon

Motion by Gamiño, to table Resolution 12-20 establishing an Intermunicipal Agreement including incorporated Sanitary Sewer and Water Service Agreements between the Village of Sussex and Town of Lisbon. Motion failed for lack of a second.

Motion by Plotecher, seconded by Beal, to postpone Resolution 12-20 establishing an Intermunicipal Agreement including incorporated Sanitary Sewer and Water Service Agreements between the Village of Sussex and Town of Lisbon to the August 24, 2020 Town Board meeting. The meeting will be held at the Richard Jung Memorial Fire Station. Motion carried.

Motion by LeDonne, seconded by Adkins to postpone Resolution 20-23 establishing an Intermunicipal Agreement including incorporated Sanitary Sewer and Water Service Agreements between the Village of Sussex and Town of Lisbon to the next available meeting after the Town of Lisbon acts on the agreement. Motion carried.

- B. Village Resolution 20-23 establishing an Intermunicipal Agreement including incorporated Sanitary Sewer and Water Service Agreements between the Village of Sussex and Town of Lisbon

Motion by LeDonne, seconded by Adkins, to postpone Resolution 20-23 establishing an Intermunicipal Agreement including incorporated Sanitary Sewer and Water Service Agreements between the Village of Sussex and Town of Lisbon to the next available meeting after the Town of Lisbon acts on the agreement. Motion carried.

5. Adjournment

Village: Motion by Uecker, seconded by Adkins, to adjourn the meeting at 8:58 p.m. Motion carried.

Town: Motion by Gamiño, seconded by Moonen, to adjourn the meeting at 8:58 p.m. Motion carried.

Respectfully Submitted,

Steven Braatz, Jr.
Interim Clerk-Treasurer

Samuel E. Liebert
Administrative Services Director,
Village Clerk/Treasurer