

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Finance & Personnel Evaluation Committee of
September 1, 2020**

1. Roll Call

The meeting was called to order by Chairman Bartzen at 6:13 p.m.

Members present: Trustee Michael Bartzen, Trustee Lee Uecker, Trustee Scott Adkins, and President LeDonne.

Excused: Ben Jarvis

Also present: Village Administrator Jeremy Smith, Assistant Village Administrator Kelsey McElroy-Anderson, Keith Markano, and members of the Public.

2. Consideration and possible action on minutes

A motion by Adkins, seconded by Uecker to approve the August 4, 2020 meeting minutes as presented.

Motion carried 4-0.

3. Operator Licenses

A. A motion by Bartzen, seconded by LeDonne to recommend to the Village Board approval of an operator's license application to Miranda Frigerio, subject to the standard conditions of operator license approval.

Motion carried 4-0.

4. Temporary Class "B" Retail License for the Sussex Disc Golf Tournament

A motion by Bartzen, seconded by Uecker to recommend to the Village Board approval of the Temporary Class "B" retail license for Sussex Lions Club for the Sussex Disc Golf Tournament at Sussex Village Park, N63W24459 Main Street; September 12, 2020; Agent: Rob Hefner.

Motion carried 3-0 (LeDonne abstained)

5. Final Resolution Authorizing Industrial Development Revenue Bonds, Series 2020 for Sussex IM, Inc.:

A motion by Uecker, seconded by Adkins to recommend to the Village Board approval of the Final Resolution Authorizing Industrial Development Revenue Bonds, Series 2020 for Sussex IM, Inc. Project and Resolution Authorizing Amendments to \$7,500,000 Village of Sussex, Wisconsin Industrial Development Revenue Bonds, Series 2016A and 2016B (Sussex IM, Inc. Project) issued on July 13, 2016"

Motion carried 4-0

6. Check Register and P-card statements:

A motion by Bartzen, seconded by Adkins to recommend to the Village Board approval of the August Check Register and P-Card statement in the amount of \$5,719,057.39.

Motion carried 4-0

7. Ace Hardware Purchases

A motion by Bartzen, seconded by Adkins to recommend to the Village Board approval of the August Ace Hardware purchases in the amount of \$1,319.43.

Motion carried 3-0 (LeDonne abstained)

8. Trustee and Citizen Appointments to Committees, Commissions, and Boards

Bartzen clarified that the Committee is looking into three areas for appointments: Trustee to citizen to Village Board, citizen to committees/commissions/boards, and Trustees to committees/commissions/boards.

Discussion followed.

A motion by Bartzen, seconded by LeDonne to table the item until the next Finance Committee meeting.

Motion carried 4-0

9. Topics for Future Agendas

None

10. Adjournment

A motion by Bartzen, seconded by Adkins to adjourn the meeting at 7:02 p.m.

Motion carried 4-0.

Respectfully submitted,

Kelsey McElroy-Anderson
Assistant Village Administrator