

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Finance & Personnel Evaluation Committee of
June 1, 2021**

1. Roll Call

The meeting was called to order by Chairman Jarvis at 6:33 p.m.

Members present: Trustee Benjamin Jarvis, Trustee Stacy Riedel, Trustee Scott Adkins, and President LeDonne

Also present: Village Administrator Jeremy Smith, Assistant Village Administrator Kelsey McElroyAnderson, Trustee Lee Uecker, Trustee Greg Zoellick, Village Engineer Judy Neu, and members of the press and public.

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

2. Consideration and possible action on minutes

A motion by Jarvis, seconded by LeDonne to approve the May 4, 2021 meeting minutes as presented.

Motion carried 4-0.

3. Comments from Citizens

None

4. Operators Licenses

None

5. Check Register and P-card statements:

A motion by Jarvis, seconded by Adkins to recommend to the Village Board approval of the May Check Register and P-Card statement in the amount of \$1,295,747.48.

Motion carried 4-0

6. Ace Hardware Purchases

None

7. Combination Class "B" Retail License Renewals

Trustee Jarvis proposed that agenda items A-H be considered together and there was no objection.

Renewal applications for Combination Class "B" Retail License for the Sale of Fermented Malt Beverages & "Class B" Retail License for the Sale of Intoxicating Liquors July 1, 2021 to June 30, 2022 to the following:

- A. Russell Restaurant Group LLC, N64W23246 Main Street, Sussex, WI 53089, Belfast Station, Agent: Bruce Russell.
- B. Sussex Bowl Inc., N64W24576 Main Street, Sussex, WI 53089, Sussex Bowl, Agent: Stephen M. Hoehnen.
- C. Fotron Corp, N64W23300 Main Street, Sussex, WI 53089, Sussex Inn, Agent: David A. Foti.
- D. Ichiban Sussex WI LLC, N64W24838 Main Street, Ste. 7, Sussex, WI 53089, Ichiban Sushi & Steak House, Agent: Chuan Qing Dong.

E. Helen & Quintin, LLC, W232N6368 Waukesha Avenue, Sussex, WI 53089, Rumors Sports Bar & Grill, Agent: Quintin Christiansen.
F. Quad/Graphics, Inc., N61W23044 Harry's Way, Sussex, WI 53089, Quad/Graphics, Agent: Gary L. Chitwood.
G. WI Ludwig LLC, N63W23675 Main Street 101R & 102R, Sussex, WI 53089, Tekila & Ti Amo, Agent: Charles Brian Hastings.
H. Thirsty Duck LLC, N64W23180 Main Street, Sussex, WI 53089, Thirsty Duck, Agent: Daniel Zierath.
A motion by Jarvis, seconded by LeDonne to recommend to the Village Board approval of agenda item 7, A-H
(as listed above) subject to the standard conditions.

Motion carried 4-0

8. Combination Class "A" Retail License Renewals

Trustee Jarvis proposed that agenda items A-E be considered together and there was no objection.

Renewal applications for a Combination Class "A" Retail License for the Sale of Fermented Malt Beverages & "Class A" Retail License for the Sale of Intoxicating Liquors July 1, 2021 to June 30, 2022 to the following:

- A. Navaab LLC, N64W24310 Main Street, Sussex, WI 53089, Sussex Liquor Mart, Agent: Paviter Sangha.
- B. Ultra Mart Foods LLC, P. O. Box 305103 Nashville TN 37230 for Pick 'n Save #6380, N65W24838 Main Street, Sussex, WI 53089, Agent: Michelle Oster.
- C. Meijer Stores Limited Partnership, N51W24953 Lisbon Rd, Pewaukee, WI 53072, Meijer Store #275,
Agent: Doug Smith.
- D. AM Sussex Inc, W232N6116 Waukesha Ave., Sussex, WI 53089, Sussex Mobil, Agent: Tadbir Dran.
- E. Kwik Trip Inc., W250N5279 Business Drive, Sussex, WI 53089, Kwik Trip 1124, Agent: Justin Angelier.

A motion by Jarvis, seconded by LeDonne to recommend to the Village Board approval of agenda item 8, A-E
(as listed above) subject to the standard conditions.

Motion carried 4-0

9. Combination Class "A" Retail License for The Main Street Pig Inc.

A motion by Jarvis, seconded by Adkins to recommend to the Village Board renewal of a Combination Class "A" Retail License for the Sale of Fermented Malt Beverages and Class "A" Retail License for the Sale of Intoxicating Liquors July 1, 2021 to July 17, 2021 to The Main Street Pig Inc., N63W23735 Main Street, Sussex, WI 53089, Piggly Wiggly, Agent: Dennis R. Lipofski subject to the standard conditions.

Motion carried 4-0

10. Combination Class "A" Retail License for The Main Street Pig Inc.

A motion by Jarvis, seconded by LeDonne to recommend to the Village Board renewal of a Combination Class "A" Retail License for the Sale of Fermented Malt Beverages and Class "A" Retail License for the Sale of Intoxicating Liquors July 18, 2021 to June 30, 2022 to TTL4 LLC, N63W23735 Main Street, Sussex, WI 53089, Piggly Wiggly, Agent: Ted Schelonka subject to the standard conditions.

Motion carried 4-0

11. Combination Class “A” Retail License Renewals

Trustee Jarvis proposed that agenda items A-B be considered together and there was no objection.

Renewal applications for a Class “A” Retail License for the Sale of Fermented Malt Beverages and Cider July 1, 2021 to June 30, 2022 to the following:

- A. Meijer Stores Limited Partnership, N51W24847 Lisbon Rd, Pewaukee, WI 53072, Meijer Gas Station #275, Agent: Doug Smith.
- B. Dairyland Retail Group, N64W24925 Main Street, Sussex, WI 53089, 7-Eleven #35844, Agent: Elizabeth Evans.

A motion by Jarvis, seconded by LeDonne to recommend to the Village Board approval of agenda item 11, A-B (as listed above) subject to the standard conditions.

Motion carried 4-0

12. Dance Licenses

A motion by Jarvis, seconded by LeDonne to recommend to the Village Board approval of Dance Licenses for July 1, 2021 to June 30, 2022 for the following subject to the standard conditions:

- A. Belfast Station – Class B
- B. Sussex Bowl – Class A, B & C
- C. Sussex Inn – Class B

Motion carried 4-0

13. Amusement Devices

A motion by Jarvis, seconded by LeDonne to recommend to the Village Board approval of Amusement Device Licenses and Arcade License(s) July 1, 2021 to June 30, 2022 for the following subject to the standard conditions:

- A. Rapid Energies Technologies (Sussex Mobil) – 4 permits
- B. Northern Novelty (14 in Thirsty Duck/8 in Belfast Station) – 22 permits
- C. Tekila & Ti Amo – 5 permits
- D. Belfast Station – 8 permits
- E. Sussex Bowl – 40 permits + Arcade License
- F. Sussex Inn – 9 permits
- G. Rumors Sports Bar & Grill – 10 permits
- H. National Entertainment Network (Meijer Store) – 1 permit
- I. Meijer Stores Limited Partnership – 1 permit

Motion carried 4-0

14. Topics for Future Agendas

The Finance Committee meeting in July is cancelled.

15. Adjournment

A motion by Jarvis, seconded by Adkins to adjourn the meeting at 6:41 p.m.

Motion carried 4-0.

Respectfully submitted,
Kelsey McElroy-Anderson
Assistant Village Administrator