

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Finance & Personnel Evaluation Committee of
October 5, 2021**

1. Roll Call

The meeting was called to order by Chairman Jarvis at 6:03 p.m.

Members present: Trustee Benjamin Jarvis, Trustee Stacy Riedel, Trustee Scott Adkins, and Member Michael Carlson

Also present: Administrative Services Director Sam Liebert and Village Administrator Jeremy Smith

2. Consideration and possible action on minutes

A motion by Jarvis, seconded by Adkins to approve the September 7, 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 Riedel to recommend to the Village Board approval of the September Check Register and P-Card statement in the amount of \$1,557,166.80. Motion carried 4-0

6. Ace Hardware Purchases

A motion by Jarvis, seconded by Riedel to recommend to the Village Board approval of the August Ace Hardware purchases of \$882.60. Motion carried 4-0

7. Combination Class A license for Sussex Convenience, Inc. (N62W23456 Silver Spring Drive), Agent Bishnu Adhikari, from October 13, 2021 to June 30, 2022.

A motion by Jarvis, seconded by Riedel to recommend to the Village Board approval of a Class A License for Sussex Convenience, Inc. (N62W23456 Silver Spring Drive), Agent Bishnu Adhikari from October 13, 2021 to June 30, 2022 subject to the standard conditions of alcohol licensing approvals. Motion carried 4-0

8. Resolution 21-15, a redistricting Resolution for Village Wards based upon the 2020 census.

A motion by Jarvis, seconded by Riedel to recommend to the Village Board approval of Resolution 21-15, a Resolution setting forth the Village Wards based upon the 2020 census. Motion carried 4-0

9. Topics for Future Agendas

Trustee Adkins asked Mr. Liebert about the frequency of operators being approved under the new system. Mr. Liebert stated it was about 5 or 6 per week more recently.

13. Adjournment

A motion by Jarvis, seconded by Riedel to adjourn the meeting at 6:16 p.m. Motion carried 4-0

Respectfully submitted,

Jeremy Smith
Village Administrator