

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Finance & Personnel Evaluation Committee of
January 4, 2022**

1. Roll Call

The meeting was called to order by Chairman Jarvis at 7:02 p.m.

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

Also present: President Anthony LeDonne, Village Administrator Jeremy Smith, Assistant Village Administrator Kelsey McElroy-Anderson and Finance Director Nancy Whalen.

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

2. Consideration and possible action on minutes

A motion by Jarvis, seconded by Adkins to approve the November 2, 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 Carlson to recommend to the Village Board approval of the December Check Register and P-Card statement in the amount of \$847,049.00

Motion carried 4-0

6. Ace Hardware Purchases

A motion by Jarvis, seconded by Adkins to recommend to the Village Board approval of the December Ace Hardware purchases of \$1,190.90.

Motion carried 4-0

7. Hamilton Jr. Chargers Temporary Class B License

A motion by Jarvis, seconded by Carlson to approve the Temporary Class B License for the sale of Fermented Malt Beverages and Wine for Hamilton Jr. Chargers Baseball Tournament at Armory Park and Village Park July 22-24, 2022, President Patrick Buchanan.

Motion carried 4-0

8. Annual Identity Theft Prevention Program

A motion by Jarvis, seconded by Adkins to accept the report as presented.

Motion carried 4-0

9. Resolution 22-3, Annual Budget Amendment

A motion by Jarvis, seconded by Carlson to approve Resolution No. 22-3, 2021 Annual Budget Amendment.

Motion carried 4-0

10. Resolution 22-4, Annual Designation of Public Depositories

A motion by Jarvis, seconded by Adkins to approve Resolution No. 22-4, 2022 Annual Designation of Public Depositories and Approving Other Financial Institutions for Investment.

Motion carried 4-0

11. Future Topics

None

12. Adjournment

A motion by Jarvis, seconded by Adkins to adjourn the meeting at 7:13 p.m.

Motion carried 4-0

Respectfully submitted,

Kelsey McElroy-Anderson
Assistant Village Administrator