

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Finance & Personnel Evaluation Committee of
February 1, 2022**

1. Roll Call

The meeting was called to order by Chairman Jarvis at 6:46 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 and Assistant Village Administrator Kelsey McElroy-Anderson.

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

2. Consideration and possible action on minutes

A motion by Adkins, seconded by Carlson to approve the January 4, 2022 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 Adkins, seconded by Carlson to recommend to the Village Board approval of the January Check Register and P-Card statement in the amount of \$9,731,478.59.

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 \$2,728.44.

Motion carried 4-0

7. Consideration and possible action on 2021 4th Quarter Investment Report

A motion by Jarvis, seconded by Riedel to approve the 2021 4th Quarter Investment Report.

Motion carried 4-0

8. Future Topics

None

9. Adjournment

A motion by Jarvis, seconded by Adkins to adjourn the meeting at 6:50 p.m.

Motion carried 4-0

Respectfully submitted,

Kelsey McElroy-Anderson
Assistant Village Administrator