

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Finance Committee of
April 5, 2022**

1. Roll Call

The meeting was called to order by Chairman Jarvis at 6:55 p.m.

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

Also present: President Anthony LeDonne 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 Jarvis, seconded by Adkins to approve the March 1, 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 Jarvis, seconded by Carlson to recommend to the Village Board approval of the March Check Register and P-Card statement in the amount of \$1,115,975.40.

Motion carried 4-0

6. Ace Hardware Purchases

A motion by Jarvis, seconded by Riedel to recommend to the Village Board approval of the March Ace Hardware purchases in the amount of \$543.73.

Motion carried 4-0

7. Temporary Class B License for the Hamilton Junior Chargers Summer C Series

A motion by Jarvis, seconded by Adkins to recommend to the Village Board approval of the temporary Class B retail license for the sale of Wine and Fermented Malt Beverages for The Hamilton Junior Chargers Summer C Series at Armory Park and Village Park on June 4, 2022, Agent: Andrew Koelbl subject to the standard conditions.

Motion carried 4-0

8. Temporary Class B Licenses for the sale of Fermented Malt Beverages

A. A motion by Jarvis, seconded by Carlson to recommend to the Village Board approval of the temporary Class B License for the sale of Fermented Malt Beverages for The Sussex Lions Club for Sussex Lions Daze at Village Park beginning July 15, 2022 and ending July 17, 2022, Agent: Rick Vodicka subject to the standard conditions.

Motion carried 4-0

B. A motion by Jarvis, seconded by Carlson to recommend to the Village Board approval of the temporary Class B License for the sale of Fermented Malt Beverages for The Sussex Area Service Club Big Engine Show and Threshing Bee event at Village Park beginning August 26, 2022 and ending August 28, 2022, Agent: Rick Vodicka subject to the standard conditions.

Motion carried 4-0

9. Class B License for the sale of Fermented Malt Beverages for the Village Park Concession Stand

A motion by Jarvis, seconded by Riedel to recommend to the Village Board approval of the Class B License for the sale of Fermented Malt Beverages for SBA Operations, LLC for the Village Park Concession Stand beginning May 1, 2022 and ending November 1, 2022, Agent: Samantha May subject to the standard conditions.

Motion carried 4-0

10. Class A License for the sale of Fermented Malt Beverages to FSA LLC (Clark)

A motion by Jarvis, seconded by Carlson to recommend to the Village Board approval of the Class A License for the sale of Fermented Malt Beverages to FSA LLC (Clark) N64W23270 Main Street, beginning April 12, 2022 and ending June 30, 2022, President Faraz Ansaree subject to the standard conditions.

Motion carried 4-0

11. Class A License for the sale of Fermented Malt Beverages and Intoxicating Liquors to MK Business, Inc. (Sussex Mobil)

A motion by Jarvis, seconded by Riedel to recommend to the Village Board approval of the Class A License for the sale of Fermented Malt Beverages and Intoxicating Liquors to MK Business, Inc. (Sussex Mobil) W232N6116 Waukesha Avenue, beginning April 12, 2022 and ending June 30, 2022, President Manpreet Kaur Talbert subject to the standard conditions.

Motion carried 4-0

12. Amusement Device License and Arcade License to MK Business, Inc. (Sussex Mobil)

A motion by Adkins, seconded by Carlson to recommend to the Village Board approval of the Amusement Device License and Arcade License to MK Business, Inc. (Sussex Mobil) W232N6116 Waukesha Avenue, beginning April 12, 2022 and ending June 30, 2022, President Manpreet Kaur Talbert subject to the standard conditions.

Motion carried 4-0

13. Cigarette and Tobacco Products License to MK Business, Inc. (Sussex Mobil)

A motion by Jarvis, seconded by Riedel to recommend to the Village Board approval of the Cigarette and Tobacco Products License to MK Business, Inc. (Sussex Mobil) W232N6116 Waukesha Avenue, beginning April 12, 2022 and ending June 30, 2022, President Manpreet Kaur Talbert subject to the standard conditions.

Motion carried 4-0

14. Village of Sussex Insurance Renewal

A motion by Jarvis, seconded by Adkins to recommend to the Village Board approval to renew the village insurance for the upcoming policy period.

Motion carried 4-0

15. Future Topics

None

16. Adjournment

A motion by Jarvis, seconded by Carlson to adjourn at 7:36 p.m.

Motion carried 4-0

Respectfully submitted,

Kelsey McElroy-Anderson
Assistant Village Administrator