

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Finance & Personnel Evaluation Committee of
June 7, 2022**

1. Roll Call

The meeting was called to order by Chairman Jarvis at 6:32 p.m.

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

Also present: Village Clerk Jennifer Moore, Village Engineer Judy Neu, and members of the 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 Carlson to approve the May 3, 2022 meeting minutes as presented. Motion carried 5-0.

3. Comments from Citizens

None

4. Check Register and P-card statements:

A motion by Jarvis, seconded by Carlson to recommend to the Village Board approval of the May Check Register and P-Card statement in the amount of \$2,023,792.12. Motion carried 5-0

5. Ace Hardware Purchases

A motion by Jarvis, seconded by Reidel to recommend to the Village Board approval of the May Ace Hardware Purchases in the amount of \$1,455.31. Motion carried 4-0

6. Operators Licenses

A motion by Jarvis, seconded by to Adkins recommend to the Village Board approval of an Operators License for Justin Sithivong. Motion carried 5-0

7. Temporary Class "B" Retail License

A motion by Jarvis, seconded by Carlson to recommend to the Village Board approval of a temporary Class B License for the sale of Fermented Malt Beverages to the Optimist Club of Sussex-Lisbon-Lannon-Butler for the concession stand at Village Park on July 4, 2022, Manager: Jerry Schmitz. Motion carried 5-0

8. Combination Class "B" Retail License Renewals

Trustee Jarvis proposed that agenda items A-J 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, 2022 to June 30, 2023 to the following:

- A. Russell Restaurant Group LLC, N64W23246 Main Street, Sussex, WI 53089, Belfast Station, Agent: Bruce Russell.
- B. The PB Kitchen LLC, N64W23316 Main Street, Sussex, WI 53089, "the" Kitchen, Agent: Gabriel P. Kolesari
- C. Sussex Bowl Inc., N64W24576 Main Street, Sussex, WI 53089, Sussex Bowl, Agent: Stephen M. Hoehnen.
- D. Fotron Corp, N64W23300 Main Street, Sussex, WI 53089, Sussex Inn, Agent: David A. Foti.
- E. Ichiban Sussex WI LLC, N64W24838 Main Street, Ste. 7, Sussex, WI 53089, Ichiban Sushi & Steak House, Agent: Chuan Qing Dong.
- F. Helen & Quintin, LLC, W232N6368 Waukesha Avenue, Sussex, WI 53089, Rumors Sports Bar & Grill, Agent: Quintin Christiansen.

- G. Quad/Graphics, Inc., N61W23044 Harry's Way, Sussex, WI 53089, Quad/Graphics, Agent: Gary L. Chitwood.
- H. Hacker's Haven, LLC, N65W24838 Main Street, Suite E, Sussex, WI 53089, Tap In, Agent: Bret C. Flora
- I. WI Ludwig LLC, N63W23675 Main Street 101R & 102R, Sussex, WI 53089, Tekila & Ti Amo, Agent: Charles Brian Hastings.
- J. Thirsty Duck LLC, N64W23180 Main Street, Sussex, WI 53089, Thirsty Duck, Agent: Daniel Zierath.

A motion by Jarvis, seconded by Reidel to recommend to the Village Board approval of agenda item 7, A-J (as listed above) subject to the standard conditions. Motion carried 5-0

9. Combination Class "A" Retail License Renewals

Trustee Jarvis proposed that agenda items A-G 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, 2022 to June 30, 2023 to the following:

- A. Navaab LLC, N64W24310 Main Street, Sussex, WI 53089, Sussex Liquor Mart, Agent: Paviter Sangha.
- B. TTLC4, LLC, N63W23735 Main Street, Sussex, WI 53089, Piggly Wiggly, Agent: Ted Schelonka
- C. Ultra Mart Foods LLC, P. O. Box 305103 Nashville TN 37230 for Pick 'n Save #6380, N65W24838 Main Street, Sussex, WI 53089, Agent: Gina Behling
- D. Sussex Convenience Incorporated, N62W23456 Silver Spring Drive, Sussex, WI 53089, Sussex Convenience, Agent: Bishnu Prasad Adhikari
- E. Meijer Stores Limited Partnership, N51W24953 Lisbon Rd, Pewaukee, WI 53072, Meijer Store #275, Agent: Ryan Barnett.
- F. MK Business, Inc, W232N6116 Waukesha Ave., Sussex, WI 53089, Sussex Mobil, Agent: Manpreet K. Talbert.
- G. Kwik Trip Inc., W250N5279 Business Drive, Sussex, WI 53089, Kwik Trip 1124, Agent: Michael R. Barnes.

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

Motion carried 5-0

10. Combination Class "A" Retail License Renewals

Trustee Jarvis proposed that agenda items A-C 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, 2022 to June 30, 2023 to the following:

- A. Meijer Stores Limited Partnership, N51W24847 Lisbon Rd, Pewaukee, WI 53072, Meijer Gas Station #275, Agent: Ryan Barnett
- B. Dairyland Retail Group, N64W24925 Main Street, Sussex, WI 53089, 7-Eleven #35844, Agent: Elizabeth Evans.
- C. FSA, LLC, N64W23270 Main Street, Sussex, WI 53089, Clark Gas Station, Agent: Ansaree Faraz

A motion by Jarvis, seconded by Adkins to recommend to the Village Board approval of agenda item 10, A-C (as listed above) subject to the standard conditions.

Motion carried 5-0

11. Dance Licenses

A motion by Jarvis, seconded by Adkins to recommend to the Village Board approval of Dance Licenses for July 1, 2022 to June 30, 2023 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 5-0

12. Amusement Devices

A motion by Jarvis, seconded by Reidel to recommend to the Village Board approval of Amusement Device Licenses and Arcade License(s) July 1, 2022 to June 30, 2023 for the following subject to the standard conditions:

- A. Rapid Energies Technologies (Sussex Mobil) – 3 permits
- B. Northern Novelty (14 in Thirsty Duck/8 in Belfast Station) – 22 permits
- C. Tekila & Ti Amo – 6 permits
- D. Belfast Station – 8 permits
- E. Sussex Bowl – 42 permits + Arcade License
- F. Sussex Inn – 9 permits
- G. Rumors Sports Bar & Grill – 9 permits
- H. National Entertainment Network (Meijer Store) – 1 permit
- I. Meijer Stores Limited Partnership – 1 permit

Motion carried 5-0

14. Resolution 22-08 establishing and combining wards for voting purposes

A motion by Jarvis, seconded by Adkins to recommend to the Village Board approval of Resolution 22-08, A Resolution to establish and combine wards for Voting Purposes in the Village of Sussex.

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 6:48 p.m.

Motion carried 5-0.

Respectfully submitted,
Jennifer Moore
Village Clerk