

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Finance & Personnel Evaluation Committee of
August 2, 2022**

1. Roll Call

The meeting was called to order by Chairman Jarvis at 6:00p.m.

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

Absent: Trustee Scott Adkins

Also present: Village Administrator Jeremy Smith, and members of the public.

A quorum of the Village Board was not present at the meeting.

2. Consideration and possible action on minutes

A motion by Jarvis, seconded by Carlson to approve the June 7, 2022 meeting minutes as presented.

Motion carried 4-0.

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 July Check Register and P-Card statement in the amount of \$1,145,646.40.

Motion carried 4-0

5. Ace Hardware Purchases

A motion by Jarvis, seconded by Riedel to recommend to the Village Board approval of the July Ace Hardware Purchases in the amount of \$559.91.

Motion carried 3-0

6. Operators Licenses

A motion by Jarvis, seconded by to Riedel to recommend to the Village Board approval of an Operator's License for Erinn Olmsted.

Motion carried 4-0

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 Hamilton Alumni Reunion for the August 6, 2022 event at Village Park Lion's Open Air Pavilion. Agent: Mike Hyland

Motion carried 4-0

8. 2022 2nd Quarter Investment Report

A motion by Jarvis, seconded by LeDonne, to recommend to the Village Board acceptance of the 2nd Quarter Investment Report as presented

Motion carried 4-0.

9. Topics for Future Agendas

10. Adjournment

A motion by Jarvis, seconded by LeDonne to adjourn the meeting at 6:05p.m.

Motion carried 4-0.

Respectfully submitted,

Jeremy Smith
Village Administrator