

**VILLAGE OF SUSSEX  
SUSSEX, WISCONSIN**

**Minutes of the Finance & Personnel Evaluation Committee of  
September 6, 2022**

**1. Roll Call**

The meeting was called to order at 6:32PM.

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

Absent: None

Also present: Village Administrator Jeremy Smith, President LeDonne, 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 August 2, 2022 meeting minutes as presented.

Motion carried 4-0

**3. Comments from Citizens:** None

**4. Check Register and P-card statements:**

A motion by Adkins, seconded by Riedel to recommend to the Village Board approval of the August Check Register and P-Card statement in the amount of 2,843,844.11.

Motion carried 4-0

**5. Ace Hardware Purchases**

A motion by Jarvis, seconded by Adkins to recommend to the Village Board approval of the August Ace Hardware Purchases in the amount of \$532.02.

Motion carried 4-0

**6. Operators Licenses**

A motion by Adkins, seconded by Jarvis to recommend to the Village Board approval of an Operator's License for Harold Link.

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 and Reserve Class B Liquor License for El Jimador Mexican Grill, LLC, Agent: Antonio Leon Porras

Motion carried 4-0

**8. Consideration and possible action on TIF 6 callable debt and Resolution 22-08**

A motion by Adkins, seconded by Jarvis to recommend to the Village Board approval of Resolution 22-08 Providing for the Sale of Approximately \$2,280,000 General Obligation Promissory Notes, Series 2022B.

Motion carried 4-0

**9. Topics for Future Agendas**

Review operator license appear in person requirements.

**10. Adjournment**

A motion by Jarvis, seconded by Carlson to adjourn the meeting at 7:05PM.

Motion carried 4-0

Respectfully submitted,

Jeremy Smith  
Village Administrator