

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

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

1. Roll Call

The meeting was called to order by Trustee Jarvis at 6:50pm

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

Absent: None

Also present: Village Administrator Jeremy Smith, President LeDonne, Trustee Lee Uecker, 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 October 4, 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 Riedel to recommend to the Village Board approval of the October Check Register and P-Card statement in the amount of \$1,483,736.39.

Motion carried 4-0

5. Ace Hardware Purchases

A motion by Jarvis, seconded by Adkins to recommend to the Village Board approval of the October Ace Hardware Purchases in the amount of \$1,073.54.

Motion carried 4-0

6. 2022 3rd Quarter Investment Report

A motion by Jarvis, seconded by Carlson to accept the 3rd Quarter Investment Report. Motion carried 4-0

7. Trustee Election Process

After discussion, no action taken.

8. Future Topics

9. Adjournment

A motion by Jarvis, seconded by Adkins to adjourn the meeting at 7:08pm

Motion carried 4-0

Respectfully submitted,

Jeremy Smith
Village Administrator