

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Finance & Personnel Evaluation Committee of
May 2, 2023**

1. Roll Call

The meeting was called to order by Trustee Adkins at 6:39pm

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

Absent: Trustee Benjamin Jarvis

Also present: Administrator Jeremy Smith, Assistant Village Administrator Kelsey McElroy-Anderson, 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 LeDonne, seconded by Carlson to approve the April 4, 2023 meeting minutes as presented.

Motion carried 4-0

3. Comments from Citizens:

None

4. Consideration and possible action on Operators Licenses

None

5. Check Register and P-card statements:

A motion by Adkins seconded by Carlson to recommend to the Village Board approval of the April Check Register and P-Card statement in the amount of \$4,049,952.87.

Motion carried 4-0

6. Ace Hardware Purchases

A motion by Adkins seconded by Riedel to recommend to the Village Board approval of the April Ace Hardware Purchases in the amount of \$941.49.

Motion carried 3-0

(LeDonne abstained)

7. Temporary Class "B" retail license for the Hamilton Jr. Chargers Tournament

A motion by Adkins, seconded by Carlson to recommend to the Village Board approval of the Class B License for the sale of Fermented Malt Beverages for Hamilton Jr. Chargers Tournament at Village Park on June 10, 2023, Agent: Ken Carlson subject to the standard conditions.

Motion carried 4-0

8. Amend the Class "B" retail license for Thirsty Duck

A motion by Adkins seconded by Carlson to recommend to the Village Board approval of the amendment to the premises of the Class "B" retail license for the sale of fermented malt beverages for the Thirsty Duck for a weekly "bike night" every Tuesday from May 2023 through June 30, 2023, Agent: Daniel Zierath, from 5:00pm to 8:00pm contingent upon approval of the Plan of Operation by the Plan Commission at its May 16, 2023 meeting.

Motion carried 4-0

9. 1st Quarter Investment Report

A motion by Adkins seconded by Carlson to recommend to the Village Board approval of the 1st Quarter Investment Report.

Motion carried 4-0

10. Future Topics

None

11. Adjournment

A motion by Adkins seconded by LeDonne to adjourn the meeting at 6:50pm

Motion carried 4-0

Respectfully submitted,
Kelsey McElroy-Anderson
Assistant Village Administrator