

**VILLAGE OF SUSSEX  
SUSSEX, WISCONSIN**

**Minutes of the Finance & Personnel Evaluation Committee of  
June 6, 2023**

**1. Roll Call**

The meeting was called to order by Trustee Jarvis at 6:23pm

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

Absent: Trustee Stacy Riedel

Also present: Assistant Village Administrator Kelsey McElroy-Anderson, Clerk/Treasurer Jennifer Moore, 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 Adkins, seconded by Carlson to approve the May 2, 2023 meeting minutes as presented.

Motion carried 4-0

**3. Comments from Citizens:**

None

**4. Consideration and possible action on Operators Licenses**

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

Motion carried 4-0

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

Motion carried 4-0

**5. 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 \$1,458,144.45.

Motion carried 4-0

**6. Ace Hardware Purchases**

A motion by Jarvis seconded by Adkins to recommend to the Village Board approval of the May Ace Hardware Purchases in the amount of \$1,021.84.

Motion carried 3-0

(LeDonne abstained)

**7. Outside establishment permit and expansion of Combination Class "B" licensed premises for Hacker's Haven, N64W24838 Main Street, for Tap In Golf Bar**

A motion by Jarvis, seconded by Carlson to recommend to the Village Board approval of the outside establishment permit and expansion of Combination Class "B" licensed premises during licensed outdoor events for Hacker's Haven, N64W24838 Main Street, for Tap In Golf Bar.

Motion carried 4-0

**8. Combination Class "B" Retail License Renewals**

Trustee Jarvis proposed that agenda items A – I be considered together and there was no objection.

- A. Russell Restaurant Group LLC, N64W23246 Main Street, Sussex, 53089, for Belfast Station, Agent: Bruce A. Russell.
- B. Sussex Bowl Inc., N64W24576 Main Street, Sussex, 53089, for Sussex Bowl, Agent: Stephen Michael Hoehnen.
- C. Ichiban Sussex WI, LLC, N65W24838 Main Street, Sussex, 53089, for Ichiban Sushi & Steak House, Agent: Chuan Qing Dong.
- D. Helen & Quintin, LLC, W232N6368 Waukesha Ave, Sussex, 53089, for Rumors

- Sports Bar & Grill, Agent: Quintin Matthew Christianson.
- E. Quad/Graphics, Inc, N61W23044 Harry's Way, Sussex, 53089, for Quad/Graphics, Inc., Agent: Gary L. Chitwood.
- F. WI Ludwig, LLC, N62W23675 Main Street 101R & 102R, Sussex, 53089, for The Goat, Agent: Charles Hastings.
- G. Thirsty Duck, LLC, N64W23180 Main Street, Sussex, 53089, for Thirsty Duck, Agent: Daniel Paul Zierath.
- H. PB Kitchen, N64W23316 Main Street, Sussex, 53089, for "the" Kitchen, Agent: Gabriel P Kolesari.
- I. Hacker's Haven, N65W24838 Main Street, Sussex, 53089, for Tap In Golf Bar, Agent: Bret Flora.

A motion by Jarvis seconded by Adkins to recommend to the Village Board approval of 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, 2023 to June 30, 2024 per agenda items 8, A – I (as listed above) subject to the standard conditions and notification to all license holders of Section 4.02(9)(B) of the Municipal Code "Non-Use of License." Motion carried 4-0

#### **9. Reserve Combination Class "B" Retail License Renewals**

A motion by Jarvis seconded by LeDonne to recommend to the Village Board approval of the Reserve Combination Class "B" Retail License for the sale of Fermented Malt Beverages & "Class B" Retail License for the Sale of Intoxicating Liquors July 1, 2023 to June 30, 2024 to El Jimador Mexican Grill, LLC, N65W24838 Main Street, Sussex, 53089 for El Jimador Mexican Grill, Agent: Juan Antonio Fuentes, subject to the standard conditions. Motion carried 4-0

#### **10. Combination Class "A" Retail License Renewals**

Trustee Jarvis proposed that agenda items A – G be considered together and there was no objection.

- A. NAVAAB LLC, N64W24310 Main Street, Sussex, 53089, for Sussex Liquor, Agent: Paviter Singh Sangha.
- B. Meijer Stores Limited Partnership, N51W24953 Lisbon Road, Pewaukee, 53072, for Meijer Store #275, Agent: Ryan Keyes.
- C. TTL4 LLC, N63W23735 Main Street, Sussex, 53089, for Piggly Wiggly #143, Agent: Ted Edward Schelonka.
- D. MK Business, Inc., W232N6116 Waukesha Ave., Sussex, 53089, for Sussex Mobil, Agent: Manpreet Kaur Talbert.
- E. Kwik Trip Inc., W250N5279 Business Drive, Sussex, 53089, for Kwik Trip #1124, Agent: Michael Ronald Barnes.
- F. Sussex Convenience, Inc., N62W23456 Silver Spring Dr., Sussex, 53089, for Sussex Convenience, Agent: Bishnu Prasad Adhikari.
- G. Ultra Mart Foods, LLC N65W24838 Main Street, Sussex, 53089, for Metro Market #380, Agent: Gina R. Behling.

A motion by Jarvis, seconded by Carlson to recommend to the Village Board approval of 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, 2023 to June 30, 2024 per agenda items 10 A – G (as listed above) subject to the standard conditions. Motion carried 4-0

#### **11. Class "A" Retail License for the Sale of Fermented Malt Beverages and Cider Renewals**

Trustee Jarvis proposed that agenda items A – B be considered together and there was no objection.

- A. Dairyland Retail Group, N64W24925 Main Street, Sussex, 53089, for 7-Eleven #35844, Agent: Elizabeth Jane Evans.
- B. Meijer Stores Limited Partnership, N51W24847 Lisbon Road, Pewaukee, 53072, for Meijer Gas Station #275, Agent: Ryan Barnett.

A motion by Jarvis, seconded by Adkins to recommend to the Village Board approval of renewal applications for a Class "A" Retail License for the Sale of Fermented Malt Beverages and Cider July 1, 2023 to June 30, 2024 per agenda items 11 A - B (as listed above) subject to the standard conditions. Motion carried 4-0

**12. Class "A" Retail License for the Sale of Fermented Malt Beverages Renewal**

A motion by Jarvis, seconded by Adkins to recommend to the Village Board approval of renewal applications for a Class "A" Retail License for the Sale of Fermented Malt Beverages July 1, 2023 to June 30, 2024 for FSA, LLC, N64W23270 Main Street, Sussex, 53089, for Sussex Clark, Agent: Faraz Samin Ansaree, subject to the standard conditions. Motion carried 4-0

**13. Class "B" Retail License for the Sale of Fermented Malt Beverages and Class "C" License for the Sale of Wine**

A motion by Jarvis, seconded by Carlson to recommend to the Village Board approval of a Class "B" Retail License for the Sale of Fermented Malt Beverages and Class "C" Retail License for the Sale of Wine July 1, 2023 to June 30, 2024 for Tony Maronni we make em' you bake em' LLC, N63W23951 Main Street, Sussex, 53089, for Tony Maronni, Agent: Tony Lippold, subject to the standard conditions. Motion carried 4-0

**13. Dance License Renewals**

A motion by Jarvis, seconded by LeDonne to recommend to the Village Board approval of renewal applications for a Class A, B, and C Dance License July 1, 2023 to June 30, 2024 for Sussex Bowl subject to the standard conditions. Motion carried 4-0

**14. Amusement Device and Arcade License Renewals**

Trustee Jarvis proposed that agenda items A – H be considered together and there was no objection.

- A. Tap In Golf Bar – 5 permits
- B. Rumors Sports Bar & Grill – 9 permits
- C. Sussex Convenience – 5 permits
- D. Sussex Bowl - 42 permits + Arcade License
- E. Belfast Station – 9 permits
- F. Northern Novelty – (10 in Belfast Station/ 16 in Thirsty Duck) –26 permits
- G. Meijer Store – 1 permit
- H. National Entertainment Network, LLC. – 1 permit

A motion by Jarvis, seconded by Adkins to recommend to the Village Board approval of renewal applications for Amusement Device Licenses and Arcade Licenses July 1, 2023 to June 30, 2024 per agenda items 14 A - H (as listed above) subject to the standard conditions. Motion carried 4-0

**15. Future Topics**

Trustee Adkins would like a report on how multi tenant units work with liquor license premises.

**16. Adjournment**

A motion by Jarvis seconded by Adkins to adjourn the meeting at 6:57pm Motion carried 4-0

Respectfully submitted,  
Jennifer Moore  
Village Clerk/Treasurer