

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Finance & Personnel Evaluation Committee of
August 1, 2023**

1. Roll Call

The meeting was called to order by Trustee Jarvis at 6:45pm.

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

Absent: Trustee Stacy Riedel

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 Jarvis, seconded by Carlson to approve the June 6, 2023 meeting minutes as presented.

Motion carried 3-0

3. Comments from Citizens:

None

4. Consideration and possible action on Operators Licenses

5. Check Register and P-card statements:

A motion by Jarvis seconded by Adkins to recommend to the Village Board approval of the July Check Register and P-Card statement in the amount of \$941,493.26.

Motion carried 3-0

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 \$1,364.76

Motion carried 3-0

7. Adjournment

A motion by Adkins, seconded by Jarvis to adjourn the meeting at 6:52pm.

Motion carried 3-0

Respectfully submitted,
Kelsey McElroy-Anderson
Assistant Village Administrator