

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Finance & Personnel Evaluation Committee of
December 5, 2023**

1. Roll Call

The meeting was called to order by Trustee Jarvis at 6:56pm.

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

Absent: None

Also present: Assistant Village Administrator Kelsey McElroy-Anderson, and members of the public.

A quorum of the Village Board was present at the meeting.

2. Consideration and possible action on minutes

A motion by Jarvis, seconded by Adkins to approve the November 7, 2023 meeting minutes as presented.

Motion carried 4-0

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 Carlson to recommend to the Village Board approval of the November Check Register and P-Card statement in the amount of \$1,403,145.14.

Motion carried 4-0

6. Ace Hardware Purchases

A motion by Jarvis seconded by Adkins to recommend to the Village Board approval of the November Ace Hardware Purchases in the amount of \$817.33

Motion carried 4-0

7. Resolution No. 23-34, Sewer Rates 2024-2028

A motion by Jarvis seconded by Adkins to recommend to the Village Board approval of Resolution No. 23-34 establishing sewer rates for 2024-2028

Motion carried 4-0

i. Adjournment

A motion by Jarvis, seconded by Adkins to adjourn the meeting at 7:13 p.m.

Motion carried 4-0

Respectfully submitted,
Kelsey McElroy-Anderson
Assistant Village Administrator