

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Finance & Personnel Evaluation Committee of
June 4, 2024**

1. Roll Call

The meeting was called to order by President LeDonne at 6:32p.m.

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

Absent: Trustee Stacy Riedel

Also present: Assistant Village Administrator Kelsey McElroy-Anderson, Village Administrator Jeremy Smith, 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 Adkins to approve the April 2, 2024 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 Jarvis, seconded by LeDonne to recommend to the Village Board approval of the May Check Register and P-Card statement in the amount of \$1,309,388.95.

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 \$649.14.

(LeDonne abstained)

Motion carried 3-0

7. New Combination Class B Retail License

Motion by Jarvis, seconded by LeDonne to recommend to the Village Board approval of a new Combination Class "B" Retail License for the Sale of Fermented Malt Beverages & "Class B" Retail License for the Sale of Intoxicating Liquors July 1, 2024 to June 30, 2025 to BAM WI, LLC, N62W23675 Main Street 102R and 103R, Sussex, 53089, for The GOAT, Agent: Katherine M. Rizer

Motion carried 4-0

8. Renewals - Combination Class B Retail License

Motion by Jarvis, seconded by LeDonne to recommend to the Village Board approval of Combination Class "B" Retail License for the Sale of Fermented Malt Beverages & "Class B" Retail License for the Sale of Intoxicating Liquors July 1, 2024 to June 30, 2025 to the following:

- 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. Thirsty Duck, LLC, N64W23180 Main Street, Sussex, 53089, for Thirsty Duck, Agent: Daniel Paul Zierath.
- G. PB Kitchen, N64W23316 Main Street, Sussex, 53089, for “the” Kitchen, Agent: Gabriel J Kolesari.
- H. Hacker’s Haven, N65W24838 Main Street, Sussex, 53089, for Tap In Golf Bar, Agent: Bret Flora.
Motion carried 4-0

9. Renewal – Reserve Combination Class B License

Motion by Jarvis, seconded by Adkins to recommend to the Village Board approval of a 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, 2024 to June 30, 2025 to El Jimador Mexican Grill, LLC, N65W24838 Main Street, Sussex, 53089, for El Jimador Mexican Grill, Agent: Juan Antonio Fuentes.
Motion carried 4-0

10. Renewal – Combination Class A Licenses

Motion by Jarvis, seconded by Carlson to recommend to the Village Board approval of 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, 2024 to June 30, 2025 to the following:

- 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: Evangelina Kroll.
- C. TTLC4 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: Phillip A. Gallico.
- 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.

Motion carried 4-0

11. Renewal – Class A Licenses

Motion by Jarvis, seconded by Carlson to recommend to the Village Board approval of a Class “A” Retail License for the Sale of Fermented Malt Beverages and Cider July 1, 2024 to June 30, 2025 to the following:

- A. 7-Eleven, Inc., N64W24925 Main Street, Sussex, 53089, for 7-Eleven #35844, Agent: Toshanna A Davis.
- B. Meijer Stores Limited Partnership, N51W24847 Lisbon Road, Pewaukee, 53072, for Meijer Gas Station #275, Agent: Evangelina Kroll.

Motion carried 4-0

12. Renewal – Class A Licenses

Motion by Jarvis, seconded by Carlson to recommend to the Village Board approval of a Class “A” Retail License for the Sale of Fermented Malt Beverages July 1, 2024 to June 30, 2025 to FSA, LLC, N64W23270 Main Street, Sussex, 53089, for Sussex Clark, Agent: Faraz Samin Ansaree.

Motion carried 4-0

13. Renewal – Class B and C Licenses

Motion by Jarvis, seconded by LeDonne 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 from July 1, 2024 to June 30, 2025 to Tony Maronni we make em’ you bake em’ LLC, N63W23951 Main Street, Sussex, 53089, for Tony Maronni, Agent: Tony Lippold.
Motion carried 4-0

14. Renewal – Dance Licenses

Motion by Jarvis, seconded by LeDonne to recommend to the Village Board approval of Class A, B, and C Dance Licenses July 1, 2024 to June 30, 2025 for Sussex Bowl.
Motion carried 4-0

15. Renewal – Amusement and Arcade Licenses

Motion by Jarvis, seconded by Adkins to recommend to the Village Board approval of Amusement Device Licenses and Arcade Licenses July 1, 2024 to June 30, 2025 for the following:

- A. Tap In Golf Bar – 6 permits

- B. Rumors Sports Bar & Grill – 9 permits
- C. Sussex Convenience – 5 permits
- D. Sussex Bowl - 45 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
- I. The GOAT – 6 permits
- J. Sussex Mobil – 2 permits

Motion carried 4-0

16. Employee Benefits

Motion by Jarvis, seconded by LeDonne to recommend to the Village Board approval of Civic Center office hours of 8:00 – 4:30, recreation program and room rental discounts, and a free yard waste pass for employees.

Motion carried 4-0

17. Adjournment

A motion by Adkins seconded by Carlson to adjourn the meeting at 7:22 p.m.

Motion carried 4-0

Respectfully submitted,
Jennifer Moore
Clerk/Treasurer