

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Finance & Personnel Evaluation Committee of
January 7, 2020**

1. Roll Call

The meeting was called to order by Chairman Uecker at 6:42 p.m.

Members present: Trustee Lee Uecker, Trustee Scott Adkins, Bill Wiesneski, and Trustee Michael Bartzen

Also present: Village Administrator Jeremy Smith, Assistant Village Administrator Kelsey McElroy-Anderson, Administrative Services Director Samuel Liebert, President Greg Goetz, and members of the Public.

2. Consideration and possible action on minutes

A motion by Adkins, seconded by Wiesneski to approve the December 3, 2019 meeting minutes as presented. Motion carried 4-0.

3. Comments from Citizens

No one was present who wished to be heard.

4. Operator Licenses

Connie Woods withdrew her application for an Operator License.

5. Check Register and P-card statements:

A motion by Wiesneski, seconded by Adkins to recommend to the Village Board approval of December Check Register and P-Card statement in the amount of \$1,144,700.15. Motion carried 4-0

6. Lake Country Municipal Court 2020 Budget

A motion by Adkins, seconded by Bartzen to recommend to the Village Board approval of Resolution 20-01 approving the Lake Country municipal court budget for 2020. Motion carried 4-0

7. Investments

A motion by Bartzen, seconded by Wiesneski to recommend to the Village Board approval of Resolution 20-02 designating public depositories and approving other financial institutions for investment. Motion carried 4-0

8. Red Flag Rules Annual Report

A motion by Bartzen, seconded by Adkins to accept the Red Flag Rules – 2019 Annual Report. Motion carried 4-0

9. Industrial Development Revenue Bond Financing for Prestwick Development LLC

A motion by Adkins, seconded by Wiesneski to recommend to the Village Board approval of initial Resolution 20-05 regarding Industrial Development Revenue Bond Financing for the Prestwick Development LLC project. Motion carried 4-0

10. Topics for Future Agendas

None

11. Adjournment

A motion by Uecker, seconded by Adkins to adjourn the meeting at 6:53 p.m. Motion carried 4-0.

Respectfully submitted,

Kelsey McElroy-Anderson
Assistant Village Administrator