

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Finance & Personnel Evaluation Committee of
August 6, 2024**

1. Roll Call

The meeting was called to order by President LeDonne at 6:27p.m.

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

Absent: None

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 Riedel to approve the June 4, 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 Carlson to recommend to the Village Board approval of the July Check Register and P-Card statement in the amount of \$1,559,183.12.

Motion carried 4-0

6. Ace Hardware Purchases

A motion by Jarvis seconded by Adkins to recommend to the Village Board approval of the July Ace Hardware Purchases in the amount of \$755.48.

Motion carried 4-0

7. Outdoor Establishment Permit Request

Motion by Jarvis, seconded by Carlson to recommend to the Village Board denial of a new Outdoor Establishment Permit request for Quick Corners (W232N6116 Waukesha Avenue)

Motion carried 3-1

8. Update of TIF and Accelerated Payback Plan

Administrator Smith presented information on TIF 6 and TIF 7 early close termination plan.

9. Adjournment

A motion by Carlson seconded by Adkins to adjourn the meeting at 6:48 p.m.

Motion carried 4-0

Respectfully submitted,
Jennifer Moore
Clerk/Treasurer