

**VILLAGE OF SUSSEX  
SUSSEX, WISCONSIN**

**Minutes of the Finance & Personnel Evaluation Committee of  
February 4, 2020**

**1. Roll Call**

The meeting was called to order by Chairman Uecker at 6:35 p.m.

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

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

**2. Consideration and possible action on minutes**

A motion by Adkins, seconded by Bartzten to approve the January 7, 2020 meeting minutes as presented.

Motion carried 4-0.

**3. Comments from Citizens**

No one was present who wished to be heard.

**4. Operator Licenses**

A. A motion by Uecker, seconded by Wiesneski to recommend to the Village Board, approval of an operator license application to Ken Adamec subject to the standard conditions of operator license approval.

Motion carried 4-0.

B. A motion by Uecker, seconded by Wiesneski to recommend to the Village Board approval of an operator's license application to Genevieve LaLonde, subject to the standard conditions of operator license approval.

Motion carried 4-0.

**5. Sussex Baseball Club at the Telzlaff Field Beer Licenses**

A motion by Adkins, seconded by Bartzten to recommend to the Village Board approval of a six-month Class "B" Retail License for the Sale of Fermented Malt Beverages, April 15, 2020 to October 15, 2020, to the Sussex Baseball Club at the Telzlaff Field Concession Stand in Sussex Village Park; Agent Scott Wesline.

Motion carried 4-0.

**6-9. Junior Chargers Summer Tournament Beer Licenses**

A motion by Wiesneski, seconded by Adkins to recommend to the Village Board approval of the following:

- Temporary Class "B" Retail License for the Sale of Fermented Malt Beverages by the Hamilton Junior Chargers Baseball Club for the Junior Chargers C-Series Tournament on June 6, 2020 at Sussex Armory Park; Agent: Lisa Bennett.
- Temporary Class "B" Retail License for the Sale of Fermented Malt Beverages by the Hamilton Junior Chargers Baseball Club for the Junior Chargers C-Series Tournament on June 6, 2020 at Sussex Village Park; Agent: Jennifer Brinson.
- Temporary Class "B" Retail License for the Sale of Fermented Malt Beverages by the Hamilton Junior Chargers Baseball Club for the Junior Chargers Summer Classic Tournament from July 17, 2020 to July 19, 2020 at Sussex Armory Park; Agent: Carrie Buchanan.
- Temporary Class "B" Retail License for the Sale of Fermented Malt Beverages by the Hamilton Junior Chargers Baseball Club for the Junior Chargers Summer Classic Tournament from July 17, 2020 to July 19, 2020 at Sussex Village Park; Agent: Carrie Buchanan.

Motion carried 4-0.

**10. Check Register and P-card statements:**

A motion by Wiesneski, seconded by Adkins to recommend to the Village Board approval of January Check Register and P-Card statement in the amount of \$10,094,476.97.

Motion carried 4-0

**11. Credit Card Authorization Resolution**

A motion by Adkins, seconded by Wiesneski to recommend to the Village Board approval of Resolution 20-08 BMO Credit Card Authorization.

Motion carried 4-0

**12. Investment Report**

A motion by Bartzen, seconded by Wiesneski to recommend to the Village Board approval of the 2019 4<sup>th</sup> Quarter Investment Report. Motion carried 4-0

**13. Topics for Future Agendas**

None

**14. Adjournment**

A motion by Adkins, seconded by Wiesneski to adjourn the meeting at 6:49 p.m. Motion carried 4-0.

Respectfully submitted,

Kelsey McElroy-Anderson  
Assistant Village Administrator