

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Finance & Personnel Evaluation Committee of
June 2, 2020**

1. Roll Call

The meeting was called to order by Chairman Bartzen at 7:40 p.m.

Members present: Trustee Michael Bartzen, Trustee Lee Uecker, Trustee Scott Adkins, and Ben Jarvis.

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

2. Consideration and possible action on minutes

A motion by Uecker, seconded by Adkins to approve the May 5, 2020 meeting minutes as presented.

Motion carried 4-0.

3. Operator Licenses

None

4. Check Register and P-card statements:

A motion by Bartzen, seconded by Adkins to recommend to the Village Board approval of the May Check Register and P-Card statement in the amount of \$2,019,089.28.

Motion carried 4-0

5. Ace Hardware Purchases

A motion by Bartzen, seconded by Uecker to recommend to the Village Board approval of the May Ace Hardware purchases in the amount of \$205.09.

Motion carried 4-0

6-10. Liquor License Renewals

Trustee Bartzen proposed that agenda items six through ten be considered together and there was no objection.

6. Approval of a Combination Class "B" Retail License for the Sale of Fermented Malt Beverages & "Class B" Retail License for the Sale of Intoxicating Liquors July 1, 2020 to June 30, 2021 to Helen & Quintin LLC, W232N6368 Waukesha Ave, Sussex, WI 53089, Rumors Sports Bar & Grill, Agent: Quintin M. Christensen.
7. 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 11, 2020 to June 30, 2021 to TES-TFS, LLC, N63W23735 Main Street, Sussex, WI 53089, Piggly Wiggly, Agent: Ted Schelonka.
8. Approval of a Combination Class "B" Retail License for the Sale of Fermented Malt Beverages & "Class B" Retail License for the Sale of Intoxicating Liquors July 1, 2020 to June 30, 2021 to the following:
 - A. Russell Restaurant Group LLC, N64W23246 Main Street, Sussex, WI 53089, Belfast Station, Agent: Bruce Russell.
 - B. Sussex Bowl Inc., N64W24576 Main Street, Sussex, WI 53089, Sussex Bowl, Agent: Stephen M. Hoehnen.
 - C. Fotron Corp, N64W23300 Main Street, Sussex, WI 53089, Sussex Inn, Agent: David A. Foti.
 - D. Ichiban Sussex WI LLC, N64W24838 Main Street, Ste. 7, Sussex WI 53089, Ichiban Sushi & Steak House, Agent: Chuan Qing Dong.
9. 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, 2020 to June 30, 2021 to the following:
 - A. Navaab LLC, N64W24310 Main Street, Sussex, WI 53089, Sussex Liquor Mart, Agent: Paviter Sangha.
 - B. Ultra Mart Foods LLC, P. O. Box 305103 Nashville TN 37230 for Pick 'n Save #6380, N65W24838 Main Street, Sussex, WI 53089, Agent: Michelle Oster.
 - C. The Main Street Pig Inc., N63W23735 Main Street, Sussex, WI 53089, Piggly Wiggly, Agent: Dennis R. Lipofski.
 - D. Meijer Stores Limited Partnership, N51W24953 Lisbon Rd, Pewaukee, WI 53072, Meijer Store #275,

Agent: Doug Smith.

E. AM Sussex Inc, W232N6116 Waukesha Ave., Sussex, WI 53089, Sussex Mobil, Agent: Tadbir Dran.

10. Approval of a Class "A" Retail License for the Sale of Fermented Malt Beverages and Cider July 1, 2020 to June 30, 2021 to the following:
- A. Meijer Stores Limited Partnership, N51W24847 Lisbon Rd, Pewaukee, WI 53072, Meijer Gas Station #275, Agent: Doug Smith.
 - B. Midwest Retail Group One LLC, N64W24925 Main Street, Sussex, WI 53089, 7-Eleven #35844, Agent: Elizabeth Evans.

A motion by Bartzen, seconded by Adkins to recommend to the Village Board approval of agenda items six through ten (as listed above). Motion carried 4-0.

11. Dance Licenses

A motion by Bartzen, seconded by Uecker to recommend to the Village Board approval of Dance Licenses for July 1, 2019 to June 30, 2020 for the following:

- A. Sussex Bowl – Class A, B & C
- B. Sussex Inn – Class B

Motion carried 4-0

12. Amusement Devices

A motion by Bartzen, seconded by Adkins to recommend to the Village Board approval of Amusement Device Licenses and Arcade License(s) July 1, 2020 to June 30, 2021 for the following:

- A. Belfast Station – 7 permits
- B. Sussex Bowl – 54 permits + Arcade License
- C. Sussex Inn – 8 permits
- D. Rumors Sports Bar & Grill – 9 permits
- E. National Entertainment Network (Meijer Store) – 1 permit
- F. Meijer Stores Limited Partnership – 1 permit

Motion carried 4-0

13. Combining Wards

A motion by Bartzen, seconded by Adkins to recommend to the Village Board combining wards for the future elections. Motion carried 4-0

14. Topics for Future Agendas

Mr. Smith stated that the next Finance and Personnel Committee meeting will be July 14, 2020, which is a week later due to the holiday.

15. Adjournment

A motion by Adkins, seconded by Uecker to adjourn the meeting at 8:06 p.m. Motion carried 4-0.

Respectfully submitted,

Kelsey McElroy-Anderson
Assistant Village Administrator