

VILLAGE OF SUSSEX
SUSSEX, WISCONSIN

Minutes of the Finance & Personnel Evaluation Committee meeting held on January 3, 2017.

The meeting was called to order at 7:00 p.m.

Members present: Trustees Pat Tetzlaff and Bob Zarzynski, President Greg Goetz and Bill Wiesneski.

Members excused: Trustee Lee Uecker

Staff present: Administrator Jeremy Smith, Asst. Administrator Melissa Weiss and Administrative Services Director Casen Griffiths.

Others present: Trustee Tim Dietrich

A quorum of the Village Board was present at the meeting.

A motion by Wiesneski, seconded by Tetzlaff to approve the December 6, 2016 meeting minutes as presented. Motion carried.

Comments from citizens present: No one wish to be heard.

A motion by Tetzlaff, seconded by Wiesneski to recommend to the Village Board approval of the November Check Registers and P-card Statement in the mount of \$2,015,089.59 Motion carried.

A motion by Goetz, seconded by Wiesneski to recommend to the Village Board approval of an Operator's License to Ann Rice, subject to the standard conditions of approval. Motion carried.

A motion by Zarzynski, seconded by Tetzlaff to recommend to the Village Board approval of a resolution combing wards for 2017 elections. Motion carried.

Trustee Zarzynski recused himself from the meeting at 7:05 p.m. due to a possible conflict of interest.

A motion by Goetz, seconded by Wiesneski to recommend to the Village Board approval of a resolution designating public depositors and approving other financial institutions for investment. Motion carried.

Trustee Zarzynski rejoined the meeting at 7:06 pm.

A motion by Zarzynski, seconded by Wiesneski, to recommend to the Village Board approval of the Red Flag Rules - 2016 Annual Report. Motion carried.

Topics for Future Agendas: None

A motion by Goetz, seconded by Wiesneski to adjourn the meeting at 7:07 pm. Motion carried.

Respectfully submitted,

Casen J. Griffiths
Administrative Services Director