

VILLAGE OF SUSSEX
SUSSEX, WISCONSIN

Minutes of the Finance & Personnel Evaluation Committee meeting held on January 5, 2016.

The meeting was called to order at 6:29 p.m. by Chairman Bob Zarzynski.

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

Members excused: Lee Uecker

Staff present: Administrator Jeremy Smith and Asst. Administrator Melissa Weiss.

Others present: Ashley Curtis, Angela Pechanach, Janelle Habeck and Matthew Anderson.

A quorum of the Village Board was not present at the meeting.

A motion by Zarzynski, seconded by Tetzlaff, to approve the December 1, 2015 minutes of the Finance and Personnel Evaluation Committee meeting as presented. Motion carried.

Comments from citizen present: None

A motion by Tetzlaff, seconded by Wiesneski, to recommend that the Village Board approve the Total Disbursements for December in the amount of \$2,729,268.74 as presented. Motion carried.

A motion by Goetz, seconded by Wiesneski, to recommend that the Village Board authorize the issuance of an Operator's License to Ashley Curtis for the period 01/12/2016 to 06/30/2017 subject to the standard conditions of Operator License approval. Motion carried.

A motion by Goetz, seconded by Zarzynski, to recommend that the Village Board authorize the issuance of an Operator's License to Angela Pechanach for the period 01/12/2016 to 06/30/2017 subject to the standard conditions of Operator License approval. Motion carried.

A motion by Tetzlaff, seconded by Wiesneski, to recommend that the Village Board authorize the issuance of an Operator's License to Janelle Habeck for the period 01/12/2016 to 06/30/2017 subject to the standard conditions of Operator License approval. Motion carried.

A motion by Goetz, seconded by Wiesneski, to recommend that the Village Board authorize the issuance of an Operator's License to Matthew Anderson for the period 01/12/2016 to 06/30/2017 subject to the standard conditions of Operator License approval. Motion carried.

A motion by Zarzynski, seconded by Tetzlaff, to accept the Red Flag Rules 2015 Annual Report as presented. Motion carried.

A motion by Zarzynski, seconded by Wiesneski, to recommend that the Village Board adopt the resolution awarding the sale of \$1,625,000 General Obligation Promissory Notes, Series 2016A as presented. Motion carried.

Topics for Future Agendas: None.

A motion by Wiesneski, seconded by Goetz, to adjournment the meeting at 7:00 p.m. Motion carried.

Respectfully submitted,

Melissa Weiss
Asst. Village Administrator