

VILLAGE OF SUSSEX
SUSSEX, WISCONSIN

Minutes of the Finance & Personnel Evaluation Committee meeting held on February 2, 2016.

The meeting was called to order at 6:31 p.m. by President Greg Goetz.

Members present: Bill Wiesneski and Trustees Lee Uecker, Pat Tetzlaff and President Greg Goetz.

Members excused: Bob Zarzynski

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

Others present: Trustee Tim Dietrich, Kevin Shannon, Jonni Paluchniak, Rachael Ebert, and Jayanth Para.

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

A motion by Tetzlaff, seconded by Bill Wiesneski, to approve the January 5, 2016 minutes of the Finance and Personnel Evaluation Committee meeting as presented. Motion carried.

Comments from citizen present: None

A motion by Uecker, seconded by Wiesneski, to recommend that the Village Board approve the Total Disbursements for January in the amount of \$10,224,381.06 as presented. Motion carried.

A motion by Goetz, seconded by Wiesneski, to recommend that the Village Board adopt an ordinance to repeal and recreate Chapter 4 Subsections 4.02(4)(F) entitled "The Following Fees" and 4.02(7)(E) entitled "Separate Premises or Limited Access Area", of the Village of Sussex Municipal Code. Motion carried.

A motion by Goetz, seconded by Uecker, to recommend that the Village Board adopt a resolution to establish the fees for various services of the Village of Sussex. Motion carried.

A motion by Goetz, seconded by Tetzlaff, to recommend that the Village Board authorize the issuance of an Operator's License to Kevin Shannon for the period 02/09/2016 to 06/30/2017 subject to the standard conditions of Operator License approval. Motion carried.

A motion by Goetz, seconded by Uecker, to recommend that the Village Board authorize the issuance of an Operator's License to Jonni Paluchniak for the period 02/09/2016 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 Rachael Ebert for the period 02/09/2016 to 06/30/2017 subject to the standard conditions of Operator License approval. Motion carried.

A motion by Goetz, seconded by Uecker, to recommend that the Village Board deny the issuance of an Operator's License to Cori Gastrow due to failure to complete the application process and comply with the request for additional information. Motion carried.

A motion by Uecker, seconded by Tetzlaff, to recommend that the Village Board authorize the issuance of an Operator's License to Jayanth Para for the period 02/09/2016 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 a Combination Class "B" Retail License for the Sale of Fermented Malt Beverages & Intoxicating Liquors for the period of February 9, 2016 to June 30, 2016 for K&J Entertainment LLC, N64W23246

Main Street, Sussex, WI 53089, Tailgator's, Agent: Kevin Shannon, subject to the standard conditions for alcohol license approval. Motion carried.

A motion by Goetz, seconded by Wiesneski, to recommend that the Village Board authorize the issuance of a Combination Class "B" Retail License for the Sale of Fermented Malt Beverages & Intoxicating Liquors for the period of February 9, 2016 to June 30, 2016 for Ichiban Sussex LLC, N65W24838 Main Street, Sussex, WI 53089, Ichiban Sushi & Steak House, Agent: Shi Jian Zheng, subject to the standard conditions for alcohol license approval. Motion carried.

A motion by Goetz, seconded by Wiesneski, to recommend that the Village Board authorize the issuance of a Combination Class "B" Retail License for the Sale of Fermented Malt Beverages & Intoxicating Liquors for the period of May 1, 2016 to October 1, 2016 for TDEE Enterprises, Inc. at the Village Park Concession Building in Sussex Village Park; Agent Tom Volpe, subject to the standard conditions for alcohol license approval. Motion carried.

A motion by Goetz, seconded by Tetzlaff, to recommend that the Village Board authorize the issuance of a Combination Class "B" Retail License for the Sale of Fermented Malt Beverages & Intoxicating Liquors for the period of April 15, 2016 to October 15, 2016 to Sussex Baseball Club at the Tetzlaff Field Concession Building in Sussex Village Park; Agent James Gasper, subject to the standard conditions for alcohol license approval. Motion carried.

A motion by Goetz, seconded by Uecker, to recommend that the Village Board deny the issuance of a Combination Class "A" Retail License for the Sale of Fermented Malt Beverages & Intoxicating Liquors for the period of February 9, 2016 to June 30, 2016 for Midwest Retail Group One LLC, N64W24925 Main Street, Sussex, WI 53089, 7-Eleven #35844, Agent: James F. Fiene as the application does not meet the standards of the Ordinance and the Village wants to step before it leaps with greater access to intoxicating liquors in order to protect minors and to address the public safety issues related to intoxicating liquors. Motion carried.

A motion by Goetz, seconded by Uecker, to recommend that the Village Board deny the issuance of a Combination Class "A" Retail License for the Sale of Fermented Malt Beverages & Intoxicating Liquors for the period of February 9, 2016 to June 30, 2016 for AM Sussex Inc, NW232N6116 Waukesha Ave., Sussex, WI 53089, AM Sussex, Agent: Tadbir Dran as the application does not meet the standards of the Ordinance and the Village wants to step before it leaps with greater access to intoxicating liquors in order to protect minors and to address the public safety issues related to intoxicating liquors. Motion carried.

A motion by Goetz, seconded by Tetzlaff, to recommend that the Village Board approve the 2015 4th Quarter Investment Report as presented. Motion carried.

A motion by Uecker, seconded by Wiesneski, to recommend that the Village Board deny the hardship policy for ambulance billing as the Village already writes off claims under Medicare and Medicaid. Motion carried.

A motion by Goetz, seconded by Tetzlaff, to recommend that the Village Board adopt a resolution designating public depositories and approving other financial institutions for investment. Motion carried.

Topics for Future Agendas: None.

A motion by Goetz, seconded by Tetzlaff, to adjournment the meeting at 7:06 p.m. Motion carried.

Respectfully submitted,

Melissa Weiss
Asst. Village Administrator