

VILLAGE OF SUSSEX
SUSSEX, WISCONSIN

Minutes of the Finance & Personnel Evaluation Committee meeting held on May 3, 2016.

The meeting was called to order at 6:23 p.m. by Trustee Zarzynski.

Members present: Bill Wiesneski and Trustees Lee Uecker, Pat Tetzlaff and Bob Zarzynski.

Members excused: None

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

Others present: Trustees Tim Dietrich, Wendy Stallings and Matt Carran, President Greg Goetz,
Orrin Gorelick, Jaymison Haeussler and Kelly Smith.

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

A motion by Tetzlaff, seconded by Wiesneski, to approve the April 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 Wiesneski to recommend that the Village Board approve the April Check
Register and P-card statement in the amount of \$2,760,333.08. Motion carried.

Zarzynski recommended moving Agenda Item No. 5 to a later point in the meeting to allow for the
individual on the agenda item to be present. No objection was made by the committee.

A motion by Tetzlaff, seconded by Wiesneski to recommend that the Village Board approve a temporary
Class "B" Picnic License for the Sale of Fermented Malt Beverages and Wine by the Sussex Lions Club
at Sussex Village Park for Sussex Lions Daze from July 15 – 17, 2016, subject to the standard conditions
for alcohol license approval. Motion carried.

Zarzynski recommend that Agenda Item No. 5 now be reviewed. No objection made by the committee.

A motion by Zarzynski, seconded by Wiesneski to recommend that the Village Board approve an
Operator's License for Orrin Gorelick, subject to the standard conditions of operator license approval.
Motion carried.

A motion by Uecker, seconded by Wiesneski to recommend that the Village Board approve an Operator's
License for Jaymison Haeussler, subject to the standard conditions of operator license approval.
Motion carried.

A motion by Zarzynski, seconded by Uecker to recommend that the Village Board deny an Operator's
License for Carlos Arroyo for failure to appear before the Committee. Motion carried.

The Committee resumed the regular agenda at this point.

A motion by Tetzlaff, seconded by Wiesneski to recommend that the Village Board deny a claim by Laura
Edwards for vehicle damage from a manhole cover. Motion carried.

A motion by Tetzlaff, seconded by Wiesneski to recommend that the Village Board approve the 2016
Weights and Measures Contract with the State of Wisconsin Department of Agriculture, Trade and
Consumer Protection. Motion carried.

Mr. Smith provided an overview of the 2015 Sewer and Water Management Discussion and Analysis.

Trustee Zarzynski recused himself from the meeting at 6:44 p.m.

A motion by Tetzlaff, seconded by Wiesneski to recommend that the Village Board approve the 1st Quarter 2016 Investment Report. Motion carried

Trustee Zarzynski rejoined the meeting.

Topics for Future Agendas: July committee meeting is to be held on the second Tuesday of the month due to the 4th of July.

A motion by Tetzlaff, seconded by Wiesneski to adjourn the meeting at 6:45 p.m. Motion carried.

Respectfully submitted,

Casey Griffiths
Administrative Services Director