

VILLAGE OF SUSSEX
SUSSEX, WISCONSIN

Minutes of the Finance & Personnel Evaluation Committee meeting held on June 7, 2016.

The meeting was called to order at 6:44 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: Trustee Tim Dietrich, President Greg Goetz, Monsha Foster, and Jaymison
Haeussler.

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

A motion by Tetzlaff, seconded by Wiesneski, to approve the May 3, 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 May Check
Register and P-card statement in the amount of \$3,284,313.87. Motion carried.

A motion by Tetzlaff, seconded by Wiesneski to recommend that the Village Board approve an Operator's
License for Monsha Foster, subject to the standard conditions of Operator's License approval.
Motion carried.

A motion by Zarzynski, seconded by Tezloff to table action on an Operator's License for Deatric Jones,
per the request of Mr. Jones manager Jaymison Haeussler. Motion carried.

A motion by Zarzynski, seconded by Uecker, to recommend that the Village Board deny an Operator's
License for Chelsea Simonsen for failure to complete the licensing process. Motion carried.

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 Hamilton Jr.
Chargers Baseball Club at Sussex Village Park for the 2016 Hamilton Jr. Chargers 14th Annual Baseball
Tournament from July 29 – 31, 2016 subject to the standard conditions for alcohol license approval.
Motion carried.

A motion by Zarzynski, seconded by Wiesneski to recommend that the Village Board approve the
applications for 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, 2016 to June 30, 2017 to the
following:

- A. K&J Entertainment LLC, N64W23246 Main Street, Sussex, WI 53089, Tailgator's, Agent: Kevin Shannon.
- B. Sussex Bowl, Inc., N64W24516 Main Street, Sussex, W 53089, Sussex Bowl, Agent: Stephen M. Hoehnen.
- C. Quad/Graphics Inc., N61W23044 Harry's Way, Sussex, WI 53089, Quad/Tech Cafeteria, Agent: Gary L. Chitwood.
- D. Fotron Corp, N64W23300 Main Street, Sussex, WI 53089, Sussex Inn, Agent: David A. Foti.
- E. HQC, LLC, W232N6368 Waukesha Ave, Sussex, WI 53089, Rumors Sports Bar & Grill, Agent: Quintin M. Christensen.
- F. Uptown Art WI LLC, W249N5267 Executive Drive, Uptown Art Uncorked, Agent: Stacie Estrada.

- G. The Northmen Group, LLC, W249N5267 Executive Drive, Sussex, WI 53089. Bistro Z. Agent: Craig C Pruscha.
- H. Boneyard Sussex, LLC, N64W23180 Main Street, Sussex, WI 53089, The Boneyard Pub and Grille, Agent: James Jones.
- I. Ichiban Sussex LLC, N64W24838 Main Street, Ste. 7, Sussex, WI 53089, Ichiban Sushi & Steak House, Agent: Chun Yan Chen. Motion carried.

A motion by Zarzynski, seconded by Tetzlaff to recommend that the Village Board approve the applications for Combination Class "A" Retail License for the Sale of Fermented Malt Beverages & "Class A" Retail Licenses for the Sale of Intoxicating Liquors - July 1, 2016 to June 30, 2017 for 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 473 MS2650, Milwaukee, WI 53201-0473, Pick 'n Save #6380, N65W24838 Main Street, Sussex, WI 53089, Agent: Carl J Pittz.
- C. The Main Street Pig Inc., N63W23735 Main Street, Sussex, WI 53089 Agent: Dennis R. Lipofski.
- D. Meijer Stores Limited Partnership, N51W24953 Lisbon Rd, Pewaukee, WI 53072, Meijer Store #275, Agent: Christopher Hoffmann. Motion carried.

A motion by Uecker, seconded by Wiesneski to recommend that the Village Board approve the applications for a Class "A" Retail License for the Sale of Fermented Malt Beverages and Cider – July 1, 2016 to June 30, 2017 for the following:

- A. Meijer Stores Limited Partnership, N51W24847 Lisbon Rd, Pewaukee, WI 53072, Meijer Gas Station #275, Agent: Christopher Hoffmann.
- B. Midwest Retail Group One LLC, N64W24925 Main Street, Sussex, WI 53089, 7-Eleven #35844, Agent: James F. Fiene.
- C. AM Sussex Inc, NW232N6116 Waukesha Ave., Sussex, WI 53089, AM Sussex, Agent: Tadbir Dran.
- D. Shopko Stores Operating CO. LLC, N66W25201 STH 164, Sussex, WI 53089, Shopko #178, Agent: Michael LaCount. Motion carried.

A motion by Tetzlaff, seconded by Wiesneski to recommend that the Village Board approve the applications for Dance Licenses – July 1, 2016 to June 30, 2017 for the following:

- A. Kim Starz-Nicholas dba Sussex Bowl Inc. for Sussex Bowl (Class A, B, C) N64W24576 Main Street, Sussex, WI 53089
- B. Fotron Corp for Sussex Inn (Class B) N64W23300 Main Street, Sussex, WI 53089
- C. Boneyard Sussex LLC for Boneyard Pub & Grille (Class B) N64W23180 Main Street, Sussex, WI 53089 Motion carried.

A motion by Tetzlaff, seconded by Wiesneski to recommend that the Village Board approve the applications for Amusement Device Licenses and Arcade License(s) – July 1, 2016 to June 30, 2017 for the following:

- A. K&J Entertainment LLC (Tailgator's) – 8 permits
- B. Sussex Bowl Inc. (Sussex Bowl) – 46 permits + Arcade License
- C. Fotron Corp (Sussex Inn) – 9 permits
- D. HQC, LLC (Rumors Sports Bar & Grill) - 9 permits
- E. Boneyard Sussex LLC (Boneyard Pub & Grille) – 13 permits
- F. Roettgers Company Inc – 2 permits
- G. Flabbergast Fun LLC - 30 permits + Arcade License
- H. George Webb – 2 permits
- I. Meijer Stores Limited Partnership – 1 permit
- J. AM Sussex Inc – 4 permits
- K. National Entertainment Network (Meijers Store #275) – 1 permit Motion carried.

Mrs. Weiss presented the furniture purchase bids, and stated that she is required to disclose that her father-in-law represents furniture companies and does business with these companies but that she does not know if he has done business with this particular company and bid. A motion by Uecker, seconded by

Tetzlaff to recommend that the Village Board accept the low bid for Civic Campus furniture purchases from M & M in the amount of \$210,679.20. Motion carried.

A motion by Zarzynski, seconded by Tetzlaff to recommend that the Village Board approve the purchase of a new server for the Public Safety Building in the amount of \$11,606.36. Motion carried.

A motion by Uecker, seconded by Wiesneski to recommend that the Village Board approve the purchase of new IT infrastructure for the Civic Campus in the amount of \$91,238.42. Motion carried.

Topics for Future Agendas: Mr. Smith noted that the next Finance Committee meeting will be on July 12th.

A motion by Uecker, seconded by Wiesneski to adjourn the meeting at 7:06 p.m. Motion carried.

Respectfully submitted,

Casen J. Griffiths
Administrative Services Director