

VILLAGE OF SUSSEX  
SUSSEX, WISCONSIN

Minutes of the Finance & Personnel Evaluation Committee meeting held on September 6, 2016.

The meeting was called to order at 6:51 p.m.

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

Members excused: None

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

Others present: Trustee Tim Dietrich, President Greg Goetz and Dave Anderson

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

A motion by Tetzlaff, seconded by Wiesneski to approve the August 2, 2016 meeting minutes as presented. Motion carried.

A motion by Zarzynski, seconded by Uecker to move agenda items 7 and 8 to this point in the meeting. Motion carried.

A motion by Zarzynski, seconded by Uecker to approve the initial resolution authorizing general obligation bonds in an amount not to exceed \$3,100,000 for Community Development Projects in Tax Incremental Financing District No. 6. Motion carried.

A motion by Zarzynski, seconded by Uecker to approve the Resolution providing for the sale of \$3,100,000 General Obligation Bonds, Series 2016D. Motion carried.

At this point the normal meeting agenda resumed.

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

A motion by Tetzlaff, seconded by Wiesneski to approve the August Check Registers and P-card Statement in the amount of \$4,674,024.21. Motion carried.

A motion by Uecker, seconded by Wiesneski to approve the job descriptions and wage scale for Special Events Coordinator, Deputy Park & Recreation Director and Park & Recreation Director. Motion carried.

A motion by Zarzynski, seconded by Tetzlaff to approve the resolution of establishing fees for various services of the Village of Sussex. Motion carried.

A motion by Tetzlaff, seconded by Wiesneski to approve the agreement for copying equipment and services with Rhyme. Motion carried.

A motion by Wiesneski, seconded by Tetzlaff to adjourn the meeting at 7:20 pm.

Motion carried

Respectfully submitted,  
Casen J. Griffiths  
Administrative Services Director