

VILLAGE OF SUSSEX  
SUSSEX, WISCONSIN

Minutes of the Finance & Personnel Evaluation Committee meeting held on October 4, 2016.

The meeting was called to order at 6:37 p.m.

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

Members excused: Trustee Bob Zarzynski

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

Others present: Trustee Tim Dietrich

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

A motion by Tetzlaff, seconded by Wiesneski to approve the September 6, 2016 meeting minutes as presented. Motion carried.

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

A motion by Tetzlaff, seconded by Wiesneski to recommend to the Village Board approval the September Check Registers and P-card Statement in the mount of \$2,140,271.09 Motion carried.

A motion by Goetz, seconded by Uecker to recommend to the Village Board denial of an Operator's License to Anne Amsler for failure to complete the licensing process. Motion carried.

A motion by Wiesneski, seconded by Tetzlaff to recommend to the Village Board approval of an Operator's License for Pamela Duane. Motion carried.

A motion by Goetz, seconded by Wiesneski to recommend to the Village Board approval of the resolution awarding the sale of \$3,100,000 General Obligation Community Development Bonds, Series 2016D Motion carried.

A motion by Goetz, seconded by Uecker to recommend to the Village Board approval of the purchase of mobile dispatch computers and related accessories for the Sussex Fire Department in the amount of \$14,968.10. Motion carried.

Topics for Future Agendas: None

A motion by Wiesneski, seconded by Tetzlaff to adjourn the meeting at 6:44 pm. Motion carried.

Respectfully submitted,

Casen J. Griffiths  
Administrative Services Director