

VILLAGE OF SUSSEX  
SUSSEX, WISCONSIN

Minutes of the Finance & Personnel Evaluation Committee meeting held on November 1, 2016.

The meeting was called to order at 6:38 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 and President Greg Goetz

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

A motion by Uecker, seconded by Wiesneski to approve the October 4, 2016 meeting minutes as presented. Motion carried.

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

A motion by Wiesneski, seconded by Tetzlaff to recommend to the Village Board approval the October Check Registers and P-card Statement in the mount of \$4,229,983.01. Motion carried.

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

A motion by Wiesneski, seconded by Tetzlaff to recommend to the Village Board denial of an Operator's License to Sierra Myers for failure to complete the licensing process. Motion carried.

Trustee Zarzynski recused himself from the meeting at 6:40 p.m.

A motion by Uecker, seconded by Wiesneski to recommend to the Village Board approval of the 3<sup>rd</sup> Quarter Investment Report. Motion carried.

Trustee Zarzynski rejoined the meeting at 6:40 pm.

Topics for Future Agendas: None

A motion by Tetzlaff, seconded by Wiesneski to adjourn the meeting at 6:41 pm. Motion carried.

Respectfully submitted,

Casen J. Griffiths  
Administrative Services Director