

VILLAGE OF SUSSEX
SUSSEX, WISCONSIN

Minutes of the Finance & Personnel Evaluation Committee meeting held on July 12, 2016.

The meeting was called to order at 6:47 p.m.

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

Members excused: Bill Wiesneski.

Staff present: Administrator Jeremy Smith and Asst. Administrator Melissa Weiss.

Others present: Melody Wehland, Miranda Frigerio and Solange Kealey.

A quorum of the Village Board was not present at the meeting.

A motion by Tetzlaff, seconded by Uecker, to approve the June 7, 2016 minutes of the Finance and Personnel Evaluation Committee meeting as presented. Motion carried.

Comments from citizen present: None

A motion by Tetzlaff, seconded Uecker to recommend that the Village Board approve the June Check Register and P-card statement in the amount of \$3,027,015.95. Motion carried.

A motion by Uecker, seconded by Tetzlaff to recommend that the Village Board approve a temporary Class "B" Picnic License for the Sale of Fermented Malt Beverages by the Sussex Area Service Club, Inc at Sussex Village Park for the Sussex Area Service Club Big Engine Show from August 27-28, 2016 subject to the standard conditions for alcohol license approval. Motion carried.

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

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

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

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

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

Contract for phone and internet services at the Civic Campus was considered at the prior Special Village Board meeting.

Topics for Future Agendas: None

A motion by Tetzlaff, seconded by Zarzynski to adjourn the meeting at 6:56 p.m. Motion carried.

Respectfully submitted,

Melissa Weiss
Asst. Village Administrator