The meeting was called to order by Lee Uecker at 7:02pm

1. Roll Call
Members present: Trustees Lee Uecker, Scott Adkins, Michael Bartzen and Bill Wiesneski
Members excused: None
Staff present: Assistant Administrator Kelsey McElroy Anderson, Administrative Services Director Casen Griffiths and Finance Director Nancy Whalen
Also Present: President Goetz, Trustee Wendy Stallings, and Dave Anderson from PFM.

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

2. Meeting Minutes
A motion by Bartzen, seconded by Adkins to approve the March 5, 2019 meeting minutes as presented. Motion carried 4-0.

3. Comments from Citizens Present
No one was present who wished to be heard.

4. Check Registers and P-card Statements
A motion by Wiesneski, seconded by Adkins to recommend to Village Board approval the March Check Register and P-Card statement in the amount of $1,315,084.40. Motion carried 4-0.

A motion by Wiesneski, seconded by Adkins to move items 12, 13 and 14 to the current point in the meeting. Motion carried 4-0.

12. Initial Resolution 19-06 Authorizing G.O. Bonds for Street Projects
A motion by Uecker, seconded by Adkins to recommend to the Village Board approval of Initial Resolution 19-06 Authorizing General Obligation Bonds in the amount not to exceed $310,000 for Street Improvement Projects. Motion carried 4-0.

13. Initial Resolution 19-07 Authorizing G.O. Bonds for Parks and Public Grounds Projects
A motion by Uecker, seconded by Wiesneski to recommend to the Village Board approval of Initial Resolution 19-07 Authorizing General Obligation Bonds in the amount not to exceed $2,140,000 for Parks and Public Grounds Projects. Motion carried 4-0.

14. Resolution 19-08 Providing for Sale of General Obligation Corporate Purpose Bonds
A motion by Uecker, seconded by Wiesneski to recommend to the Village Board approval of Resolution 19-07 Authorizing General Obligation Corporate Purpose Bonds, Series 2019A in an amount not to exceed $2,450,000. Motion carried 4-0.

A motion by Adkins, seconded by Bartzen to move item 10 to the current point in the meeting. Motion carried 4-0.

A. A motion by Wiesneski, seconded by Bartzen to recommend to the Village Board, approval of an operator license application to Ashley Schwaegler subject to the standard conditions of operator license approval. Motion carried 4-0.
B. A motion by Wiesneski, seconded by Bartzen to recommend to the Village Board approval of an operator’s license application to Joseph Stapleton, subject to the standard conditions of operator license approval. Motion carried 4-0.

C. A motion by Wiesneski, seconded by Bartzen to recommend to the Village Board approval of an Operator’s License application for Amie Schneider, subject to the standard conditions of operator license approval. Motion carried 4-0.

D. A motion by Wiesneski, seconded by Bartzen to recommend to the Village Board approval of an Operator’s License application for Kimberly Wagner, subject to the standard conditions of operator license approval. Motion carried 4-0.

A motion by Uecker, seconded by Bartzen to move items 9 and 11 to the current point in the meeting.

9. Liquor License Amendment- Thirsty Duck, N64W23180 Main Street
A motion by Adkins, seconded by Bartzen to recommend approval to the Village Board a premise amendment for a Combination Class “B” Retail License for the Sale of Fermented Malt Beverages & “Class B” Retail License for the Sale of Intoxicating Liquors, April 9, 2019 to June 30, 2019 for Thirsty Duck Sussex LLC, N64W23180 Main Street, Sussex, WI 53089, Thirsty Duck, Agent: Daniel Zierath. Motion carried 4-0.

11. Beer Garden Old Brook Square Park
A. Lease Agreement
A motion by Adkins, seconded by Wiesneski to recommend to the Village Board approval of the lease agreement for operation of the Beer Garden within Old Brooke Square Park with WI Ludwig, LLC. Motion carried 4-0.

B. Beer License
A motion by Adkins, seconded by Bartzen to recommend approval of a Class “B” License for sale of Fermented Malt Beverages to WI Ludwig, LLC for operation of a Beer Garden at N63W23713 Main Street, within the leased area of Old Brooke Square Park. Motion carried 4-0.

C. Outdoor Establishment permit
A motion by Adkins, seconded by Bartzen to recommend to the Village Board approval of an Outdoor Establishment Permit for WI Ludwig, LLC for operation of a Beer Garden at N63W23713 Main Street and within the leased area of Old Brooke Square Park. Motion carried 4-0.

The normal meeting agenda resumed at this point.

5. Humane Animal Welfare Society- Temporary Beer License
A motion by Uecker, seconded by Wiesneski to recommend to the Village Board approval of a Temporary Class “B” Retail License for the Sale of Fermented Malt Beverages to the Humane Animal Welfare Society for the HAWS Romp ’n Rally pet Walk, in Sussex Village Park, N63W24459 Main Street, May 7, 2019, Agent: Sandy Hoffmann. Motion carried 4-0.

6. Hamilton High School Reunion- Temporary Beer License
A motion by Uecker, seconded by Wiesneski to recommend to the Village Board approval of a Temporary Class “B” Retail License for the Sale of Fermented Malt beverages to the Hamilton High School Alumni Picnic at Sussex Village Park Lions Pavilion, N63W24459 Main Street, August 10, 2019; Agent: Michael Hyland. Motion carried 4-0.

7. Sussex Lions Daze Picnic- Temporary Beer License
A motion by Uecker, seconded by Wiesneski to recommend to the Village Board approval of a Temporary Class “B” Retail License for the Sale of Fermented Malt beverages to the Sussex Lions Club for Sussex Lions Daze at Sussex Village Park, N63W24459 Main Street, July 12- July 14, 2019; Agent: Rick Vodicka. Motion carried 4-0.
8. Sussex Antique Power Threshing & Tractor Show - Temporary Beer License
A motion by Uecker, seconded by Adkins to recommend to the Village Board approval of a Temporary Class “B” Retail License for the Sale of Fermented Malt Beverages to the Sussex Area Service Club for the Sussex Antique Power Threshing and Tractor Show at Sussex Village Park, N63W24459 Main Street, August 23- August 25, 2019; Agent: Rick Vodicka. Motion carried 4-0.

15. Insurance Renewals
A motion by Uecker, seconded by Bartzen to recommend to the Village Board approval of Insurance Renewals for 2019-2020 as presented. Motion carried 4-0.

16. Ordinance 847 - Closing Hours for Liquor License Establishments
A motion by Uecker, seconded by Bartzen to recommend to the Village Board approval of Ordinance 847 to recreate sub-section 4.02(9)(E) Closing Hours for Intoxicating Liquor and Fermented Malt Beverage licenses. Motion carried 4-0.

17. Topics of Future Agendas
None

18. Adjournment
A motion by Bartzen, seconded by Adkins to adjourn the meeting at 7:58pm Motion carried 4-0.

Respectfully submitted,

Casen J. Griffiths
Administrative Services Director