

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Finance & Personnel Evaluation Committee of
January 2, 2024**

1. Roll Call

The meeting was called to order by Trustee Jarvis at 6:56pm.

Members present: Trustees Stacy Riedel, Scott Adkins, Village President Anthony LeDonne, and Member Michael Carlson

Absent: Benjamin Jarvis

Also present: Assistant Village Administrator Kelsey McElroy-Anderson, Village Administrator Jeremy Smith, Finance Director Taylor Walls, Clerk/Treasurer Jennifer Moore, and members of the public.

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

2. Consideration and possible action on minutes

A motion by Adkins, seconded by Carlson to approve the December 5, 2023 meeting minutes as presented. Motion carried 4-0

3. Comments from Citizens:

None

4. Consideration and possible action on Operators Licenses

5. Check Register and P-card statements:

A motion by LeDonne seconded by Riedel to recommend to the Village Board approval of the December Check Register and P-Card statement in the amount of \$1,125,710.90 Motion carried 4-0

6. Ace Hardware Purchases

A motion by Adkins seconded by Carlson to recommend to the Village Board approval of the December Ace Hardware Purchases in the amount of \$381.83 (LeDonne Abstained) Motion carried 3-0

7. Amusement Device Permits

A motion by LeDonne seconded by Carlson to recommend to the Village Board approval of six Amusement Device Permits through June 30, 2024 for WI Ludwig LLC / Big Boy WI, N63W23675 Main Street, 102R, Sussex WI 53028. Motion carried 4-0

8. Resolution 24-01 – Annual Budget Amendment

A motion by LeDonne, seconded by Adkins to recommend to the Village Board approval of Resolution 24-01, the annual budget amendment. Motion carried 4-0

i. Adjournment

A motion by Adkins, seconded by Riedel to adjourn the meeting at 6:13 p.m. Motion carried 4-0

Respectfully submitted,
Kelsey McElroy-Anderson
Assistant Village Administrator