

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Finance & Personnel Evaluation Committee of
November 5, 2024**

1. Roll Call

The meeting was called to order by Trustee Jarvis at 6:11p.m.

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

Absent: Trustee Benjamin Jarvis

Also present: Village Administrator Jeremy Smith, and members of the public.

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

2. Consideration and possible action on minutes

A motion by Adkins, seconded by Carlson to approve the September 3, 2024 meeting minutes as presented.
Motion carried 4-0

3. Comments from Citizens

None

4. Consideration and possible action on Operators Licenses

A motion by Adkins, seconded by Riedel to recommend to the Village Board approval of an Operators License for Chloe Tonn.
Motion carried 4-0

5. Check Register and P-card statements:

A motion by Carlson, seconded by Adkins to recommend to the Village Board approval of the October Check Register and P-Card statement in the amount of \$1,459,110.63.
Motion carried 4-0

6. Ace Hardware Purchases

A motion by Adkins seconded by Riedel to recommend to the Village Board approval of the August Ace Hardware Purchases in the amount of \$473.75. (LeDonne abstained) Motion carried 3-0

7. Ordinance 894, Repealing and Recreating Section 4.02 entitled Intoxicating Liquor and Fermented Malt Beverages

A motion by Adkins, seconded by LeDonne to recommend to the Village Board approval of Ordinance 894, An Ordinance repealing and recreating Section 4.02 Entitled Intoxicating Liquor and Fermented Mal Beverages.
Motion carried 4-0

9. Adjournment

A motion by Adkins seconded by Carlson to adjourn the meeting at 6:26p.m. Motion carried 4-0

Respectfully submitted,
Jennifer Moore
Clerk/Treasurer