

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Finance & Personnel Evaluation Committee of
December 3, 2024**

1. Roll Call

The meeting was called to order by Trustee Jarvis at 6:19p.m.

Members present: Trustees Scott Adkins, Ben Jarvis, Stacy Riedel, and Member Michael Carlson

Absent: President Anthony LeDonne and Trustee Lee Uecker

Also present: Assistant Village Administrator Katherine Gehl and Village Administrator Jeremy Smith

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

2. Consideration and possible action on minutes

A motion by Jarvis, seconded by Carlson to approve the November 5, 2024 meeting minutes as presented.
Motion carried 4-0

3. Comments from Citizens

None

4. Consideration and possible action on Operators Licenses

Motion carried 4-0

5. Check Register and P-card statements:

A motion by Jarvis, seconded by Adkins to recommend to the Village Board approval of the November Check Register and P-Card statement in the amount of \$1,113,180.23.
Motion carried 4-0

6. Ace Hardware Purchases

A motion by Jarvis seconded by Riedel to recommend to the Village Board approval of the August Ace Hardware Purchases in the amount of \$1,021.75
Motion carried 4-0

7. Financial Advisor

A motion by Jarvis, seconded by Carlson to recommend to the Village Board approval of Ehlers as the new Financial Advisors for the Village.

Motion carried 4-0

9. Adjournment

A motion by Jarvis seconded by Riedel to adjourn the meeting at 6:23p.m.
Motion carried 4-0

Respectfully submitted,
Jennifer Moore
Clerk/Treasurer