

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Finance & Personnel Evaluation Committee of
February 4, 2025**

1. Roll Call

The meeting was called to order by Trustee Jarvis at 7:16p.m.

Members present: Trustee Scott Adkins, Member Michael Carlson, and Village President Anthony LeDonne

Absent: Trustees Stacy Riedel, Ben Jarvis, and 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 LeDonne, seconded by Adkins to approve the December 3, 2024 meeting minutes as presented.
Motion carried 3-0

3. Comments from Citizens

None

4. Check Register and P-card statements:

A motion by Adkins, seconded by Carlson to recommend to the Village Board approval of the January Check Register and P-Card statement in the amount of \$1,354,507.32.

Motion carried 3-0

5. Ace Hardware Purchases

A motion by Adkins, seconded by Carlson to recommend to the Village Board approval of the January Ace Hardware Purchases in the amount of \$3,424.78.
(LeDonne abstained)

Motion carried 2-0

6. Resolution 25-03

A motion by Adkins, seconded by LeDonne to recommend to the Village Board approval of Resolution No. 25-03 Designating Public Depositories and Approving other Financial Institutions for Investment.

Motion carried 3-0

7. 2024 4th Quarter Investment Report

A motion by Adkins, seconded by Carlson to recommend to the Village Board acceptance of the 2024 4th Quarter Investment Report.

Motion carried 3-0

8. 2024 Annual Identity Theft Prevention Program

A motion by Adkins, seconded by LeDonne to recommend to the Village Board acceptance of the 2024 Annual Identity Theft Prevention Program.

Motion carried 3-0

9. Combination Class "B" Retail License for the Sale of Fermented Malt Beverages and "Class B" Retail License for the Sale of Intoxicating Liquors

A motion by Adkins, seconded by LeDonne to recommend to the Village Board approval of a Combination Class "B" Retail License for the Sale of Fermented Malt Beverages and "Class B" Retail License for the Sale of Intoxicating Liquors February 25, 2025 to June 30 2025 to Tony Maronniss We Make em' you Bake em', LLC. N63W23951 Main Street, Sussex, Agent: Tony Lippold.

Motion carried 3-0

9. Adjournment

A motion by Adkins, seconded by LeDonne to adjourn the meeting at 7:22p.m.

Motion carried 3-0

Respectfully submitted,
Jen Boehm
Deputy Clerk/Treasurer