

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Finance & Personnel Evaluation Committee of
June 3, 2025**

1. Roll Call

The meeting was called to order by Jarvis at 6:15 p.m.

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

Absent: Trustee Stacy Riedel

Also present: Assistant Village Administrator Katherine Gehl and Village Administrator Jeremy Smith, Village Clerk Jennifer Boehm, Trustee Lee Uecker and Trustee Greg Zoellick

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 May 6, 2025 meeting minutes as presented.

Motion carried 4-0

3. Check Register and P-card statements:

A motion by Jarvis, seconded by Adkins to recommend to the Village Board approval of the May Check Register and P-Card statement in the amount of \$2,290,038.05.

Motion carried 4-0

4. Ace Hardware Purchases

A motion by Jarvis, seconded by Adkins to recommend to the Village Board approval of the May Ace Hardware Purchases in the amount of \$1,649.28. (LeDonne Abstained)

Motion carried 3-0

5. Renewals - Combination Class B Retail Licenses

Capt. Panas was present at the meeting and stated that there were no significant issues to report regarding any of these existing license renewals.

A motion by Jarvis, seconded by Adkins to recommend to the Village Board approval of Combination Class "B" Retail License for the Sale of Fermented Malt Beverages & "Class B" Retail License for the Sale of Intoxicating Liquors July 1, 2025 to June 30, 2026 to the following subject to the standard conditions of alcohol fees:

A. Russell Restaurant Group LLC, N64W23246 Main Street, Sussex, 53089, for Belfast Station,

Agent: Bruce A. Russell.

- B. Sussex Bowl Inc., N64W24576 Main Street, Sussex, 53089, for Sussex Bowl,
Agent: Stephen Michael Hoehnen.
- C. Ichiban Sussex WI, LLC, N65W24838 Main Street, Sussex, 53089, for Ichiban Sushi & Steak House,
Agent: Chuan Qing Dong.
- D. Helen & Quintin, LLC, W232N6368 Waukesha Ave, Sussex, 53089, for Rumors Sports Bar & Grill, Agent: Quintin Matthew Christianson.
- E. Quad/Graphics, Inc, N61W23044 Harry's Way, Sussex, 53089, for Quad/Graphics, Inc.,
Agent: Gary L. Chitwood.
- F. Thirsty Duck, LLC, N64W23180 Main Street, Sussex, 53089, for Thirsty Duck, Agent: Kelly Semb.
- G. PB Kitchen, N64W23316 Main Street, Sussex, 53089, for "the" Kitchen, Agent: Gabriel J Kolesari.
- H. Hacker's Haven, N65W24838 Main Street, Sussex, 53089, for Tap In Golf Bar, Agent: Bret Flora.
- I. BAM WI, LLC, N62W23675 Main Street 102R and 103R, Sussex, 53089, for The GOAT,
Agent: Katherine M. Rizer.
- J. El Jimador Mexican Grill, LLC, N65W24838 Main Street, Sussex, 53089, for El Jimador Mexican Grill, Agent: Juan Antonio Fuentes (Reserve License).
- K. Tony Maronni we make em' you bake em' LLC, N63W23951 Main Street, Sussex, 53089, for Tony Maronni, Agent: Tony Lippold.

Motion carried 4-0

6. Renewal – Combination Class A Retail Licenses

Capt. Panas was present at the meeting and stated that there were no significant issues to report regarding any of these existing license renewals.

A motion by Jarvis, seconded by Carlson to recommend to the Village Board approval of a Combination Class "A" Retail License for the Sale of Fermented Malt Beverages & "Class A" Retail License for the Sale of Intoxicating Liquors July 1, 2025 to June 30, 2026 to the following subject to the standard conditions of alcohol fees:

- A. NAVAAB LLC, N64W24310 Main Street, Sussex, 53089, for Sussex Liquor,
Agent: Paviter Singh Sangha.
- B. Meijer Stores Limited Partnership, N51W24953 Lisbon Road, Pewaukee, 53072, for Meijer Store #275, Agent: Evangelina Kroll.
- C. TTLC4 LLC, N63W23735 Main Street, Sussex, 53089, for Piggly Wiggly #143,
Agent: Ted Edward Schelonka.
- D. MK Business, Inc., W232N6116 Waukesha Ave., Sussex, 53089, for Sussex Mobil,
Agent: Manpreet Kaur Talbert.
- E. Kwik Trip Inc., W250N5279 Business Drive, Sussex, 53089, for Kwik Trip #1124,
Agent: Phillip A. Gallico.
- F. Sussex Convenience, Inc., N62W23456 Silver Spring Dr., Sussex, 53089, for Sussex Convenience, Agent: Bishnu Prasad Adhikari.
- G. Ultra Mart Foods, LLC N65W24838 Main Street, Sussex, 53089, for Metro Market #380,
Agent: Gina R. Behling.

Motion carried 4-0

7. Renewal – Class “A” Retail License

Capt. Panas was present at the meeting and stated that there were no significant issues to report regarding any of these existing license renewals.

A motion by Jarvis, seconded by Adkins to recommend to the Village Board approval of a Class “A” Retail License for the Sale of Fermented Malt Beverages and Cider July 1, 2025 to June 30, 2026 to the following subject to the standard conditions of alcohol fees:

- A. 7-Eleven, Inc., N64W24925 Main Street, Sussex, 53089, for 7- Eleven #35844, Agent: Toshanna A Davis.
- B. Meijer Stores Limited Partnership, N51W24847 Lisbon Road, Pewaukee, 53072, for Meijer Gas Station #275, Agent: Evangelina Kroll.
- C. FSA, LLC, N64W23270 Main Street, Sussex, 53089, for Sussex Clark, Agent: Faraz Samin Ansaree

Motion carried 4-0

8. Amusement and Arcade Licenses

A motion by Jarvis, seconded by Adkins to recommend to the Village Board approval for Amusement Device Licenses and Arcade License(s) July 1, 2025 to June 30, 2026 for the following:

- A. Rumors Sports Bar & Grill – 8 permits
- B. Sussex Bowl - 30 permits + Arcade License
- C. Northern Novelty for Belfast Station – 8 permits
- D. Northern Novelty for Thirsty Duck –11 permits
- E. Meijer Store – 1 permit
- F. Northern Novelty for The GOAT – 2 permits
- G. Sussex Mobile – 4 permits

Motion carried 4-0

9. Mobile Food Vendor

Dean Talbert and Manpreet-Kaur, W232N6116 Waukesha Ave., Sussex, were present and showed the Committee where the Food Truck would be located.

A motion by Jarvis, seconded by LeDonne to recommend to the Village board approval on a Mobile Food Vendor Permit for Ochos Mexican Grill.LLC., 8103 W Tower Ave., Milwaukee for Ochos Mexican Grill to do business at W232N6116 Waukesha Ave., Sussex.

Motion carried 3-1

10. Outdoor Establishment Permit

Dean Talbert and Manpreet-Kaur were present and showed the panel where they wanted outdoor seating. Dean expressed concern that his sales were down. The committee requested that the petitioner submit additional plans to include safety barriers to separate patrons from traffic in or near the Cousins drive through. There was also a concern by Jarvis regarding aesthetics.

A motion by Jarvis, seconded by Carlson to table consideration of an Outdoor Establishment Permit for MK Business, Inc., W232N6116 Waukesha Ave., Sussex, for Sussex Mobile until the August Plan Commission meeting.

Motion carried 4-0

11. Village Board Terms of Office

The Committee discussed the pros and cons of changing the term length of Village Trustees from 3 years to 4 years.

A motion by Jarvis, seconded by Adkins directing staff to draft a charter ordinance changing the Village Trustee term from 3 years to 4 years to present to the Committee at the August meeting.

Motion carried 3-1

12. Future Topics

No July meeting.

LeDonne would like to consider allowing Sussex businesses to sell alcohol past 9:00pm in order to compete with businesses in neighboring communities who allow it.

13. Adjournment

A motion by Jarvis, seconded by Adkins to adjourn the meeting at 7:07 p.m.

Motion carried 4-0

Respectfully submitted,
Jennifer Boehm
Clerk/Treasurer