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**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

Minutes of the Park & Recreation Board meeting held on February 16, 2021.

1. Roll call

Members Present: Kelly Tetting, Nadine Coenen, Chairman Bob Fourness, Mike Waltz
Members Present Virtually: Chris Kostka

Members Excused: Chuck Vojtas, Trustee Ron Wells

Staff Present: Parks and Recreation Director, Halie Dobbeck; Administrative Services Director, Sam Liebert

2. Meeting Minutes

A motion by Fourness; Seconded by Waltz to approve the minutes from the January 19, 2021 meeting as presented. Motion Carried 5-0

3. Comments from Citizens Present

None

4. Jr. Chargers Batting Cages Proposal

Joe Ruppel and Patrick Buchanan were present to represent the Jr. Chargers Baseball Club.

A motion by Waltz; Seconded by Coenen to approve the request of the Jr. Chargers to build 2 batting cages at Armory Park in between diamonds 1 and 2 pending a grade investigation for proper drainage. Motion Carried 5-0

A motion by Waltz; Seconded by Tetting to recommend to Village Board the funding of the cages, poles, netting, hardware, and L screens to not exceed \$10,000. Jr. Chargers Baseball Club would be responsible for site investigation of drainage and responsible for presenting a one-page report to staff of the location prior to construction. Staff discretion should be used on location approval or change if necessary. Jr. Chargers would be responsible for the site work, concrete, installation, and all other necessary components to complete the batting cages as presented and donate to the Village upon completion.

Motion Carried 5-0

5. Lisbon Central Cemetery Lawn Services Contract

A motion by Waltz; Seconded by Fourness to recommend to Village Board approval of the contract as presented. Motion Carried 5-0

6. 2020 Recap (Rentals, Funds, Contracts, etc.)

Dobbeck presented facility rental usage and revenue, as well as funds in the 10 year contracts with the Lions and SAS Club and Tree Preservation Funds.

7. Park & Recreation Director's Report

Dobbeck shared the following information:

Dog Park- The parking lots and entrance walks were constructed in fall. As soon as the weather allows they will begin installing entrance gates and perimeter fencing and completed all necessary turf restoration. They are targeting a Memorial Day grand opening.

Multisport Court Fencing needs to go to bid because of the estimated cost of the project.

Park Board recommended to Dobbeck to talk with the Pickleball Advisory Committee to get their input prior to going to bid.

Egg Drop and Story Hop – March 20, 9am-11am, 30 min time slots.

Pints in the Park voting at end of month. Voting for June and July locations (August Civic Center, September Village Park).

Day Camp registration opens March 1 and we are planning to operate at full capacity.

\$13,600 was transferred from Active Net to the Scholarship Funds from unclaimed credits.

Ron Wells arrived to the meeting at 7:58 p.m.

8. Topics for Future Agenda Items

Park Planning for Prides Crossing Park and Vista Run Subdivision

Fireworks Contract

Concession Stand Contract

9. Adjournment

A motion by Waltz; Seconded by Fourness to adjourn the meeting at 8:10 p.m.

Motion Carried 6-0

Respectfully Submitted,

Halie Dobbeck

Parks & Recreation Director