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**VILLAGE OF SUSSEX  
SUSSEX, WISCONSIN**

**Minutes of the Park & Recreation Board meeting held on April 20, 2021.**

**1. Roll call**

Members Present: Kelly Tetting, Nadine Coenen, Chairman Bob Fourness, Mike Waltz, Chuck Vojtas, Trustee Ron Wells  
Members Excused: Chris Kostka

Village Board Present: President Anthony LeDonne

Staff Present: Parks and Recreation Director, Halie Dobbeck; Administrative Services Director, Sam Liebert; Assistant Village Administrator Kelsey McElroy-Anderson

**2. Meeting Minutes**

A motion by Wells; Seconded by Tetting to approve the minutes from the March 16, 2021 meeting as presented. Motion Carried 6-0

**3. Comments from Citizens Present**

None

**4. Update on Village Board Actions**

A motion by Waltz; seconded by Vojtas to send the fence proposal back to Village Board, change coating to green and adding shrubs on the North side. The request is that the fencing is implemented as soon as possible. Motion Carried 6-0

A motion by Fourness; seconded by Waltz to Restrict Civic Center front lawn, sides, and parking lot to only rent for the non-profit community market. Motion Carried 6-0

**5. Park and Recreation Board Meeting Times**

A motion by Waltz; seconded by Wells to approve the Parks and Recreation meeting time change to 6:30 p.m. beginning May 18, 2021. Motion Carried 6-0

**6. Prides Park Survey Questions and Tentative Designs**

Dobbeck presented designs and a survey for feedback. This will be mailed to the subdivisions surrounding Prides Park for feedback.

**7. Park & Recreation Director's Report**

**Butler Wetlands** – Butler Wetlands is mowed because if it isn't mowed it will eventually become wetlands again. The mowing is to stabilize the area so that if we chose to make a trailhead in the future we have a place to do so.

**Storywalk** – "Am I Yours" storywalk started in Village Park yesterday.

**Rummage Sale** – Sussex Village Wide Rummage is May 7-8.

**Batting Cages** – Alternative funds were found at the SAS Club. \$12,325 has been committed to this project. Project is seeking Village Board approval at the 4/27 meeting. \$5,000 per year depreciation for replacement.

**8. Topics for Future Agenda Items**

Prides Neighborhood Meeting at Prides Park on May 18, 2021 at 6:30 p.m.

Baseball User Groups Review (requested by Waltz)

**9. Adjournment**

A motion by Waltz; Seconded by Vojtas to adjourn the meeting at 8:18 p.m.

Motion Carried 6-0

Respectfully Submitted,

Halie Dobbeck  
Parks & Recreation Director