

# VILLAGE OF SUSSEX SUSSEX, WISCONSIN

# Minutes of the Park & Recreation Board meeting held on October 19, 2021.

Meeting was called to order by Chairman Bob Fourness at 6:30 p.m.

### 1. Roll call

Members Present: Chairman Bob Fourness, Nadine Coenen, Mike Waltz, Kelly Tetting, Chris Kostka and Ron Wells.

Members Excused: Chuck Vojtas

Staff Present: Park & Recreation Director, Halie Dobbeck and Village Administrator, Jeremy Smith.

### 2. <u>Comments from Citizens Present</u>

No one present wished to speak.

#### 3. Meeting Minutes

Motion by Wells, seconded by Tetting to approve of the minutes from September 21, 2021 meeting as presented. Motion carried 6-0

### 4. Discussion on process for considering Half Marathon

Motion by Wells, seconded by Tetting to recommend that the Village Board approve of the Head Bangers Half Marathon application as presented. Motion carried 6-0

#### 5. Director's Report

Ms. Dobbeck stated Spooky Sussex is Friday from 5-8:30pm. We are still in need of volunteers. The event pre-sold 1,400 tickets and will take walk ups the day of for \$8 per person. Lisbon has agreed to contribute \$10,000 to the 4th of July fireworks show in 2022. Community Teams Residency was brought up last month with questions. Here is the data based upon rosters received from all organizations:

Organization Name	Percentage of Sussex Residents	Actual Number of Sussex Residents	Total Enrolled
Sussex-Lisbon Youth Baseball Association	57%	174	309
Jr. Chargers Baseball	48%	65	136
Jr. Chargers Softball	24%	11	46
Pewaukee Predators	9%	5	53
Merton Mavericks	27%	3	11

We are currently working on the Winter/Spring Activity Guide. We will be sending out our Sponsorship Guide to local businesses in the month of November for next year's events and opportunities. The basketball court has been completed at Prides Park. Playground is set to be removed in November, and playground equipment has been ordered and it set for a spring install.

## 6. <u>Topics for Future Agenda Items</u>

Residency for enrollment in recreation programs and number of rentals for each baseball organization.

### 7. Adjournment

Motion by Fourness, seconded by Wells to Adjourn at 6:42 pm.

Motion carried 6-0

Respectfully Submitted,

Halie Dobbeck Park & Recreation Director