

**VILLAGE OF SUSSEX
PARK AND RECREATION BOARD
6:30 PM TUESDAY, JANUARY 17, 2023
SUSSEX CIVIC CENTER – COMMUNITY ROOM 1st FLOOR
N64W23760 MAIN STREET**

MINUTES

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

1. Roll Call

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

Members Excused: Mike Waltz

Others Present: Scott Adkins, Village Board Trustee

Staff Present: Park & Recreation Director, Halie Dobbeck

2. Consideration and action on minutes from the November 15, 2022, meeting.

Motion by Tetting, seconded by Vojtas to approve of the November 15, 2022 meeting minutes.
Motion carried 6-0.

3. Comments from Citizens Present

No one present wished to be heard.

4. 11' Mower Proposals

Motion by Wells, seconded by Fourness to recommend to Village Board approval of the purchase of the Toro Groundsmaster 4000D mower as presented.

Motion carried 6-0.

5. 2022 Rental/Revenue Statistics and 2023 Budget Items

Dobbeck led discussion on the information presented in the board packet.

6. Park & Recreation Director's Report

Dobbeck shared the following information:

-Upcoming Event: Love Your Village Weekend – February 4-5. Flyer will be going out this week with participating businesses.

-Melinda Weaver Park bid will be live 1/25. Bids will be opened 2/9 at 10am.

-Vista Run Subdivision Park Land – will be Village Owned 3/31. Working in-house on design this year with construction in 2024.

-Staff will be headed to the WPRA Conference at the end of January.

-No Summer Farmers Market

-Comprehensive Outdoor Recreation Plan

Working through a 10-month process. Plan to update and involve park board as much as possible. Will be sending out a survey in April in addition to in-person opportunities for residents to share feedback.

7. Topics for Future Agenda Items

- Melinda Weaver Park Bid Proposals
- Meeting in 2nd Floor Committee Room due to Election.

8. Adjournment

Motion by Vojtas, seconded by Kostka to adjourn at 7:10 p.m.

Motion carried 6-0.

Respectfully Submitted,
Halie Dobbeck
Park & Recreation Director