

DISCLAIMER- THE FOLLOWING ARE DRAFT MINUTES FROM THE ACTIVELY AGING COMMITTEE
AND ARE SUBJECT TO CHANGE UPON APPROVAL OF THE COMMITTEE

**VILLAGE OF SUSSEX
SENIOR ADVISORY COMMITTEE
2:00 PM TUESDAY, SEPTEMBER 19, 2023
SUSSEX CIVIC CENTER – COMMITTEE ROOM 2ND FLOOR
N64W23760 MAIN STREET
MINUTES**

The meeting was called to order by Jennifer Waltz at 2:00 p.m.

1. Roll Call

Members Present: Roger Johnson, Shirley Johnson, Trustee Greg Zoellick

Members Absent: Gary Bohlmann, Lesley Strong-Blecher

Staff Present: Adults Over 50 Coordinator, Lydia Vanderpoel, and Village Administrator, Jeremy Smith, Andy Holahan ADRC

2. Consideration and possible action on the minutes from the March 21, 2023, meeting.

Motion by R. Johnson, Seconded by G. Zoellick to approve of the March 21, 2023, meeting minutes.
Motion carried 3-0.

3. Comments from Citizens Present

No citizens were present that wished to be heard.

4. Introduction of Gary Bohlmann

Mr. Bohlmann was not present.

5. Introduction of Andy Holahan

Holahan from the ADRC introduced himself to the committee and indicated that he started at the end of March and officially took over the kitchen in May of 2023. His goal is to continue building the numbers for the Senior lunch program. Holahan mentioned he needs drivers for the Meals on Wheels program and if anyone is interested, they should contact the ADRC.

6. Update on Past and Upcoming Events

Vanderpoel went over several successful events from March – September 2023 and upcoming events for Adults Over 50.

7. Discussion and possible action of meeting time

A conversation was had about a time change for future meetings from 2:00 to 4:00 p.m.

Motion by S. Johnson, seconded by R. Johnson to change the meeting times to 4:00 p.m.

Motion carried 3 -0.

8. Park & Recreation Director's Report

Dobbeck was not present but sent a report read by Vanderpoel:

- The Village Board agreed to earmark \$20,000 of anticipated 2023 surplus funds towards the 100-year celebration initiative.
- There will be one large celebration in conjunction with the Main Street Block Party. The Board suggested a Saturday night band and potentially fireworks show.
- There will also be a special logo to use to brand the 100-year marketing and events.
- 100-year banners will be hung on the street.
- Social Media campaign to bring awareness to the 100-year mark and share historical facts (in partnership with the Historical Society).

R. Johnson stated he will be working with the Historical Society on a book for the 100-year anniversary and would like to be involved in the planning.

9. Village Administrator/Village President Report

Smith shared that there will be 100 new homes in Sussex. People like moving here because of the great schools. Shop Ko was bought by a local individual for a sports complex. The estimated population of Sussex is currently over 12,000. There is a new trail that is paved by Vista Run and is beautiful. The Nancy Whalen trail is open and is another amazing trail and encouraged everyone to check them out.

10. Topics for Future Agenda Items

No topics were discussed for future agenda items.

11. Adjournment

Motion by G. Zoellick, Seconded by R. Johnson to adjourn at 2:36 p.m.

Respectfully Submitted,
Lydia Vanderpoel
Adults Over 50 Coordinator