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**AGENDA  
VILLAGE OF SUSSEX  
ACTIVELY AGING COMMITTEE  
4:00 PM TUESDAY, January 16, 2024  
SUSSEX CIVIC CENTER – COMMITTEE ROOM 2<sup>ND</sup> FLOOR  
N64W23760 MAIN STREET**

Pursuant to the requirements of Section 19.84, Wis. Stats., notice is hereby given of a meeting of the Village of Sussex Senior Advisory Committee, at which a quorum of the Village Board may attend in order to gather information about a subject which they have decision making responsibility. The meeting will be held at the above noted date, time and location. Notice of Village Board Quorum, (Chairperson to announce the following if a quorum of the Village Board is virtually in attendance at the meeting: Please let the minutes reflect that a quorum of the Village Board is present and that the Village Board members may be making comments under any area where the public may comments or if the rules are suspended to allow them to do so.)

1. Roll call
2. Consideration and possible action on the minutes from the September 13, 2023, meeting.
3. Comments from Citizens Present
4. Introduction of Gary Bohlmann, New Actively Aging Committee Member
5. Discussion of Budget and Request for Additional Funds and Possible Action
6. Update on Past and Upcoming Events
7. Village Administrator/Village President Report
8. Topics for Future Agenda Items
9. Adjournment

Jennifer Waltz  
Chairperson

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Jeremy Smith  
Village Administrator

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 2<sup>ND</sup> 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