



N64W23760 Main Street  
Sussex, Wisconsin 53089  
Phone (262) 246-5200  
FAX (262) 246-5222  
Email: [info@villagesussex.org](mailto:info@villagesussex.org)  
Website: [www.villagesussex.org](http://www.villagesussex.org)

**AGENDA  
VILLAGE OF SUSSEX  
ACTIVELY AGING COMMITTEE  
4:00 PM TUESDAY, March 19, 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 Tuesday January 16, meeting.
3. Comments from Citizens Present
4. Introduction of Jennifer Bahnaman, Assistant Director/Adult Services Manager
5. 100 Year Celebration
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  
ACTIVELY AGING COMMITTEE  
4:00 PM TUESDAY, JANUARY 2024  
SUSSEX CIVIC CENTER – COMMITTEE ROOM 2<sup>ND</sup> FLOOR  
N64W23760 MAIN STREET  
MINUTES**

The meeting was called to order by Jennifer Waltz at 4:00 p.m.

**1. Roll Call**

Members Present: Roger Johnson, Shirley Johnson, Lesley Strong- Belcher, Gary Bohlmann,  
Trustee Greg Zoellick

Staff Present: Adults Over 50 Coordinator, Lydia Vanderpoel, and Village Administrator, Jeremy  
Smith, Chris Liedtke

**2. Consideration and possible action on the minutes from the September 13, 2023, meeting.**

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

Motion carried 5-0.

**3. Comments from Citizens Present**

No citizens were present that wished to be heard.

**4. Introduction of Gary Bohlmann**

Mr. Bohlmann introduced himself and gave a background of his history of being a longtime  
resident of Sussex.

**5. Discussion of Budget and Request for Additional Funds and Possible Action**

Vanderpoel shared the sponsorship numbers from 2023 and annual giving from the Actively  
Aging Committee. After reviewing the numbers Vanderpoel asked the committee to continue  
the following: Holiday Swag (\$500), Concert on the Plaza, formally Rock-a-thon (not to exceed  
\$500 in coupons) Senior Scholarships (not to exceed \$2500) and Bingo (\$1,200).

Vanderpoel asked if the \$300 set aside for piano tuning could be switched to Lobby parties  
since the piano is no longer used. Vanderpoel also requested \$200 for craft classes to help with  
the cost of supplies and to increase the Dinner Parties to by \$800 to keep up with the high cost  
of food. Vanderpoel also mentioned that she would like to buy new BINGO cards and a digital  
machine since the cards currently being used are old and worn out. The new BINGO set would  
be \$100.00.

There was also discussion about increasing the event fees. Strong and Bohlmann both agreed  
since the cost of living has increased it makes sense to increase fees for events. Especially  
since there hasn't been a fee increase since 2019.

Waltz made a motion for the following: continued giving to the remain the same for Swag, Concert on the Plaza, Rock-a-thon, Senior Scholarships and BINGO. To increase the dinner/tasting party amount to \$1,800 and switch the \$300 for piano tuning to Lobby Parties as well as \$200 for crafting classes and \$100 for a new BINGO set. Lastly, to increase the fees for dinner parties and events so the new fees would be \$20 for Tastings and \$15 for dinner parties.  
Motion by J. Waltz seconded by G. Zoellick

Motion carried 5-0

**6. Update on Past and Upcoming Events**

Vanderpoel went over several successful events from September 2023 – January 2024 and upcoming events for Adults Over 50.

**7. Village Administrator/Village President Report**

Smith talked about the long hours and the hard work the Sussex streets team worked over the snowstorm. Smith also shared updates on new trails and parks in Courts and Woodland Preserve.

**8. Topics for future agenda items**

100 year anniversary

**9. Adjournment**

Motion by Zoellick, Seconded by R. Johnson to adjourn at 4:48 p.m.

Respectfully Submitted,  
Lydia Vanderpoel  
Adults Over 50 Coordinator