VILLAGE OF SUSSEX SUSSEX, WISCONSIN

Minutes of the Joint Meeting with Village Board and Parks & Recreation Board of March 12, 2024

1. Roll Call

The Village Board meeting was called to order by President LeDonne at 6:01 pm.

Members present: Stacy Riedel, Ron Wells, Lee Uecker, Scott Adkins, Benjamin Jarvis, and President Anthony LeDonne

Members excused: Greg Zoellick

The Parks & Recreation Board meeting was called to order by Chairman Bob Fourness at 6:01 pm.

Members present: Mike Waltz, Nadine Coenen, Chuck Vojtas, Kelly Tetting, and Chairman Bob Fourness

Members excused: Chris Kostka

Also present: Village Administrator Jeremy Smith Parks and Recreation Director Halie Dobbeck, Park Foreman,

Thom Berres, Kahler Slater Architect, Adam Bastjan, and members of the Public.

2. Village Park Main Pavilion Discussion

The boards and members of the public from the pavilion user groups Sussex Area Service Club and Lions Club had discussion about a Main Pavilion concept and design for the Village Park Master Plan. Discussion was facilitated by Adam Bastjan.

3. Adjournment

A motion by Uecker, seconded by Wells to adjourn the Village Board at 7:56 PM. Motion carried 6-0

A motion by Waltz, seconded by Tetting to adjourn the Parks & Recreation Boad at 7:56 PM. Motion carried 6-0

Respectfully submitted, Halie Dobbeck Parks & Recreation Director