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**AGENDA
VILLAGE OF SUSSEX
ACTIVELY AGING COMMITTEE
4:00 PM TUESDAY, September 17, 2024
SUSSEX CIVIC CENTER – COMMITTEE ROOM 2ND 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. Comments from Citizens Present
3. Consideration and possible action on the minutes from the Tuesday January 16, meeting.
4. Introduction of Steve Kasprisin, New Actively Aging Committee Member
5. Update on Past Events
6. Upcoming Events and Ideas
7. Pauline Haass Public Library Report
8. Park and Recreation Director Report
9. Village Administrator/Village President Report
10. Topics for Future Agenda Items
11. Adjournment

Jennifer Waltz
Chairperson

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 16, 2024
SUSSEX CIVIC CENTER – COMMITTEE ROOM 2ND FLOOR
N64W23760 MAIN STREET
MINUTES**

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

1. Roll Call

Members Present: Chairperson Jennifer Waltz, 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 giving to Dinner Parties (\$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, Concert on the Plaza, 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, 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