

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

Minutes of the Park & Recreation Board meeting held on January 21, 2020.

Chair Fourness called the meeting to order at 7:00 p.m.

1. Roll Call

Members present: Chair Bob Fourness, Trustee Tim Dietrich, Mike Waltz, Kelly Tetting, Anne Golding, Nadine Coenen and Chris Kostka.

Members excused: None

Staff present: Parks & Recreation Director, Halie Dobbeck

Others present: Village President Greg Goetz

2. Meeting Minutes

A motion by Tetting, seconded by Golding to approve the November 19, 2019 meeting minutes as presented. Motion carried 7-0.

3. Comments from Citizens Present

No one was present who wished to be heard.

Chair Fourness motioned to move item 5 before item 4 on the agenda. Seconded by Tetting. Motion carried 7-0.

5. Prestwick Group-Stirling Site Tree Preservation & Mitigation Plan

John is the general contractor on the project and was available to represent Prestwick.

Chair Fourness was concerned about the existing policy allowing for more than \$100,000 worth of trees to be removed. Staff will attend next meeting to discuss the tree board policies and procedures, including the crediting procedure as requested by Waltz. President Goetz explained to the board that the Plan Commission's duty is to approve landscaping plans and that Plan Commission pays close attention to the number of trees in each development.

Motion by Waltz, second by Golding to approve the plan as presented. Motion carried 7-0.

4. Lions Club Bold Bike Ride Event

Motion by Waltz, second by Fourness to approve that the event is added to the standing rental agreement between the Village and Lions Club. Motion carried 7-0.

6. Suredran Community Picnic Special Event

Motion by Golding, second by Kostka to recommend to the Village Board approval of the special event permit as presented. Motion carried 7-0.

7. Lisbon Central Cemetery Lawn Services Contract

Motion by Fourness, second by Coenen to recommend to the Village Board approval of the contract as presented. Motion carried 7-0.

8. Naming of Village Park New Construction

Motion by Waltz, seconded by Golding to name the new construction in Village Park, The Grove. Motion carried 7-0.

9. Rental Pricing for Village Park Pavilion and Civic Center

Motion by Waltz, seconded by Kostka to recommend to the Village Board approval of the new rental rates for the Civic Center and new Park Pavilion as presented. Motion carried 7-0.

10. Multi-Year Contract with Brewfinity Brewing

Motion by Waltz, seconded by Golding to recommend to the Village Board approval of the multi-year contract with Brewfinity brewing as presented. Motion carried 7-0.

11. Park & Recreation Director Report

Waukesha County approved funding for the Menomonie Park Dog Park. We are waiting on further information from the county regarding final funding and timeline. May 30, 2020 will be the Village Park Grand Opening event. Pints in the Park park location voting will begin January 30. Sledding Party was January 18 and we saw 600 people at the event.

12. Topics for Future Agenda Items

- Tree Board Responsibilities and Guidelines
- Usage numbers for Civic Center and Parks in 2019
- Splashpad recirculation explanation.

13. Adjournment

A motion by Waltz, seconded by Golding to adjourn the meeting at 8:06 pm. Motion carried 7-0.

Respectfully Submitted,

Halie Dobbeck
Parks & Recreation Director