

**VILLAGE OF SUSSEX  
PARK AND RECREATION BOARD  
6:30 PM TUESDAY, JUNE 18, 2024  
SUSSEX CIVIC CENTER  
N64W23760 MAIN STREET, SUSSEX, WI 53089**

**MINUTES**

Meeting was called to order at 6:30pm.

**1. Roll Call**

Members Present: Chairman Bob Fourness, Chuck Vojtas, Trustee Ron Wells, Kelly Tetting, Chris Kostka, Mike Waltz, and Nadine Coenen

Members Excused: None

Staff Present: Parks and Recreation Director, Halie Dobbeck

**2. Consideration and action on minutes from the May 21, 2024, meeting.**

Motion by Fourness, seconded by Coenen to approve the minutes as presented.

Motion Carried 7-0.

**3. Comments from Citizens**

No one was present that wished to speak.

**4. Consideration on Special Event Permit**

Motion by Waltz, seconded by Tetting to approve the Special Event permit as presented for Amorphic Brewing Beer Garden dates.

Motion Carried 7-0.

**5. Consideration on the Department of Revenue AB-105 Form**

Motion by Fourness, seconded by Wells, to approve the DOR AB-105 form with limitations for time duration and serving area for Amorphic Brewing as presented.

Motion Carried 7-0.

**6. Director's Report**

Dobbeck provided the following:

-Pints in the Park is Thursday 6/20 from 5-8pm in Prides Crossing Park. We have 4 food trucks and Brewfinity Brewing.

-Cruise Night was a huge success. Just over 100 cars were in the parade and 110 parked on Main Street.

-Pavilion Committee meets tonight to finalize the concept for the new Main Pavilion in Village Park – they'll also discuss fundraising efforts as well

-Pewaukee Sussex United has defaulted in their payments. We will likely discuss the next steps in our August meeting.

-Summer is underway; Day Camp is the largest it has ever been, we've kicked off our Pint Size Baseball and Soccer programs and our summer dance program is over 100 kids.

**7. Topics for Future Agenda Items**

No July Meeting

**8. Adjournment**

Motion by Tetting, seconded by Kostka to adjourn at 6:38 p.m.

Motion Carried 7-0.

Respectfully Submitted,

Halie Dobbeck

Parks and Recreation Director