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# AGENDA VILLAGE OF SUSSEX ACTIVELY AGING COMMITTEE 4:00 PM TUESDAY, NOVEMBER 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. Comments from Citizens Present
- 3. Consideration and possible action on the minutes from the Tuesday September 17<sup>th</sup> meeting.
- 4. Update on Past Events
- 5. Upcoming Events
- 6. Adult Day Trip 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

Chairperson		
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Jeremy Smith		

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## 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, SEPTEMBER 17, 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: Chairperson Jennifer Waltz, Roger Johnson, Shirley Johnson, Steve Kasprisin Trustee Greg Zoellick

Staff Present: Jennifer Bahnaman, Adults Over 50 Coordinator, Lydia Vanderpoel, Parks and Recreation Director, Hallie Dobbeck and Village Administrator, Jeremy Smith

2. Consideration and possible action on the minutes from the January 16, 2024, meeting.

Motion by R. Johnson, Seconded by G. Zoellick to approve of the January 16, 2024, meeting minutes.

Motion carried 5-0.

### 3. Comments from Citizens Present

No citizens were present that wished to be heard.

### 4. Introduction of Steve Kasprisin

Mr. Kasprisin introduced himself and gave us his background on volunteering with the food service program.

### 5. Update on Past Events

Vanderpoel shared all the exciting events that took place over the summer for Adults Over 50.

### 6. Upcoming Events and Ideas

Vanderpoel shared there will be a gallery night taking place on October 3<sup>rd</sup> to kick of the "Celebration of Artists" event. For the past month the Library and Park and Rec departments have been working closely to put this event together. The library received a grant for two artist led workshops and the artwork from those classes will also be displayed in the show. Several local "Adults Over 50" artists have submitted beautiful pieces of artwork to be displayed in the Civic Center lobby. Vanderpoel encouraged the board members to attend.

More upcoming events include a wine tasting, crafting classes, PuzzlePalooza, Veterans Day and the Senior Holiday Dinner Party.

### 7. Pauline Haass Public Library Report

Bahnaman shared several upcoming events taking place at the library that include the Holiday Book Sale, Gingerbread House Decorating, The Warrior Ink Traveling Exhibit, and the Memory Café.

## 8. Park and Recreation Director Report

Dobbeck updated the board on all the amazing things the Park/Red department has been doing. The dance and football programs continue to flourish drawing in large numbers. Grogan Park was updated and hosted the last Pints in the Park for the summer. The playground in Vista Run is unique and will be built with natural wood. Spooky Sussex has already sold 1,117 tickets. Touch a Truck was another huge success with over 40 trucks. Dobbeck mentioned gathering community members for a pool study for the Village of Sussex. So far there have been 30 applicants.

### 9. Village Administrator/Village President Report

Smith told the board about new Senior Housing that will be built behind Kohls with 100 units. There is currently not much commercial development taking place. The next phase of Vista Run construction will be taking place. The estimate for the population of Sussex by the end of 2025 will be 17,000

### 10. Topics for Future Agenda Items

Vanderpoel asked the Board to think of any new ideas for upcoming events in the future.

### 11. Adjournment

Motion by Waltz, Seconded by R. Johnson to adjourn at 4:49 p.m.

Respectfully Submitted, Lydia Vanderpoel Adults Over 50 Coordinator