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**AGENDA
VILLAGE OF SUSSEX
ACTIVELY AGING COMMITTEE
4:00 PM TUESDAY, MARCH 18, 2025
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 November 19, 2024 meeting.
4. Update on Trips Program
5. Update on Past and Upcoming Events
6. Park and Recreation Director Report
7. Village Administrator/Village President Report
8. Topics for Future Agenda Items
9. Adjournment

Jennifer Waltz
Chairperson

Jeremy Smith
Village Administrator

**VILLAGE OF SUSSEX
ACTIVELY AGING COMMITTEE
4:00 PM TUESDAY, NOVEMBER 19, 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, Steve Kasprisin
Trustee Greg Zoellick

Staff Present: 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 September 17, 2024, meeting.

Motion by G. Zoellick, Seconded by S. Kasprisin to approve of the September 17, 2024, meeting minutes. Motion carried 5-0.

3. Comments from Citizens Present

No citizens were present that wished to be heard.

4. Update on Past Events

Vanderpoel shared all the exciting events that took place from Adults Over 50 which included Dementia Lecture, Wine Tasting, Celebrations of Artists, Gallery Night, Self-Defense and the Veterans Day luncheon and Puzzlepalooza. Kasprisin mentioned the lack of energy with the entertainer for Veterans Day and suggested finding entertainment that focused more on the Veterans. Dobbeck and Vanderpoel agreed the entertainer seemed a little off this year and will find someone new for next year.

5. Upcoming Events

Vanderpoel shared information on the following upcoming events including Holiday Swag, Holiday Craft Making, Gingerbread House and the Holiday Dinner Party. All the events sold out.

6. Adult Day Trip Ideas

Vanderpoel shared a day trip had to be cancelled due to low enrollment. She also shared the cost of transportation has significantly increased over the year causing the prices of day trips to go up. Vanderpoel asked the committee their thoughts on using a school bus versus a coach bus. After discussion the committee concluded depending on the distance of the trip a school bus could be an option if it is disclosed in the trip description. Day trips that are a longer distance will remain using Coach buses. Several committee members shared their ideas for day trips with Vanderpoel.

7. Pauline Haass Public Library Report

Unfortunately, a representative was unable to attend.

8. Park and Recreation Director Report

Dobbeck shared a some of the upcoming events such as the Turkey Hunt and Tree Lighting. She also mentioned how hard the Parks Crew has been working on all the upcoming projects taking place in the parks.

9. Village Administrator Report

Smith updated the committee on all the new developments taking place in Sussex as well an upcoming road project.

10. Topics for Future Agenda Ideas

Update on adult day trips.

11. Adjournment

Motion by Waltz, Seconded by G. Zoellick

Respectfully Submitted,
Lydia Vanderpoel
Adults Over 50 Coordinator