VILLAGE OF SUSSEX ACTIVELY AGING COMMITTEE 4:00 PM TUESDAY MARCH 18, 2025 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

Members Absent: Lesley Strong-Belcher

Staff Present: Parks and Recreation Director, Halie Dobbeck and Village Administrator, Jeremy Smith

2. Comments from Citizens Present

No citizens were present that wished to be heard.

3. Consideration and possible action on the minutes from the November 19, 2024, meeting.

Motion by Kasprisin, seconded by Zoellick to approve of the November 19, 2024, meeting minutes.

Motion carried 5-0.

4. Update on Trips Program

Dobbeck presented a memo detailing the evolution of the trips program since 2021 and the newest change, the dissolution of the partnership between Pewaukee Parks and Recreation and Sussex regarding Adult Trips. Staff studied the viability of operating trips as a single entity/municipality and shared with the committee. Discussion was had and the committee suggested one trip be planned for the Fall activity guide, if possible, to attempt a trip as a Sussex-only event.

5. Update on Past and Upcoming Events

A packet of past and upcoming events was presented at the meeting.

6. Park and Recreation Director Report

Dobbeck shared about the Aquatic Feasibility Study and the committee's progress. Dobbeck also shared that one senior has received a scholarship for 2025. Dobbeck also shared that Jan Rude's family reached out to provide donations to senior programming.

7. Village Administrator Report

Smith updated the committee on the Village Park Master Plan and the new development happening within the park this year. Additionally, Smith shared about the upcoming road project.

8. Topics for Future Agenda Ideas

None

9. Adjournment

Motion by Zoellick, Seconded by R. Johnson to adjourn at 5:14pm.

Motion Carried 5-0.

Respectfully Submitted, Halie Dobbeck

