

**Village of Sussex  
Park and Recreation Board  
6:30 p.m. Tuesday, August 19, 2025  
Sussex Civic Center  
N64W23760 Main Street, Sussex, WI 53089**

**MINUTES**

Meeting was called to order at 6:30 pm.

**1. Roll Call**

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

Members Absent: Kelly Tetting and Chris Kostka

Staff Present: Parks and Recreation Director, Halie Dobbeck

**2. Consideration and action on minutes from the June 17, 2025, meeting.**

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

Motion Carried 5-0.

**3. Comments from Citizens**

No one was present that wished to be heard.

**4. Maple Avenue Tree Preservation Plan**

Dobbeck presented the tree preservation plan.

Motion by Waltz, seconded by Wells to approve both contracts as presented.

Motion Carried 5-0.

**5. Director's Report**

Dobbeck provided the following:

-Jan Rude was a longtime participant in Sussex senior programming. She passed away earlier this year and directed donations to our programming. We received \$500 in Jan's name to use towards Senior programs this year.

-Provided an update on all Village Park Construction Projects.

-Notified the board that the Spooky Sussex Wagon trail will move to be around the pond this year to eliminate cross traffic between the tractor, pedestrians and cars.

-We have an accepted offer for our Adults Over 50 Coordinator. They will start the week of 9/8.

**6. Topics for Future Agenda Items**

**7. Adjournment**

Motion by Vojtas, seconded by Coenen to adjourn at 6:53 p.m.

Motion Carried 5-0.

Respectfully Submitted,

Halie Dobbeck

Parks and Recreation Director