

VILLAGE OF SUSSEX
SUSSEX, WI
SENIOR CITIZENS ADVISORY COMMITTEE MINUTES
January 19, 2016

Meeting called to order: 4:03 p.m.

Members Present: Roger Johnson, Mary Kraemer, Art Rude, Karen Sukkert, Pat Tetzlaff, Eileen Kaiser and Jen Waltz.

Members Absent: Shirley Johnson and Patricia Plude.

Also Present: Parks and Recreation Director- Sasha Snapp, Recreation Program Coordinator- Megan Sackett and Village Administrator – Jeremy Smith.

Citizen Comments: None

Discussion and possible action on minutes of November 17, 2015 meeting minutes. A motion was made by Sukkert, seconded by Kraemer to accept the minutes with amendment of adding Eileen Kaiser to the members present at that meeting to the minutes. Motion carried.

Discussion and possible action on the on the Rock-A-Thon 2016. Discussion was held. A motion was made by Rude and seconded by Sukkert to cancel the event for this year due to lack of venue with all of the construction going on. Motion carried.

Update on Waukesha County Senior dining contract. Discussion was held. A motion was made by Waltz and seconded by Johnson to recommend that the Village Board approve the dining contract for 2016 as presented. Motion carried.

Senior Coordinator's Report – Snapp reported on past events and upcoming events. Discussion was held.

Director's Report – Snapp reported on the Weyer Park/Civic Campus project. Discussion was held.

Village Administrator Report - Smith reported on all upcoming village openings and status of projects. Discussion was held.

Topics for future agenda: None

Next meeting: Tuesday, March, 15, 2016.

Adjournment: Motion made by Rude, seconded by Sukkert to adjourn the meeting at 4:56 p.m. Motion carried.

Minutes respectfully submitted by:

Sasha Snapp, Parks and Recreation Director