

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

Meeting called to order: 4:00 p.m.

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

Members Absent: None

Also Present: Parks and Recreation Director- Sasha Snapp, Senior Program Coordinator – Jean Horner

Citizen Comments: None

Discussion and possible action on minutes of May 17, 2016 meeting minutes. A motion was made by Tetzlaff, seconded by Kraemer to accept the minutes as presented. Motion carried.

Update on Senior Picnic: “Breaking Ground for Seniors” Ms. Horner reported that we are at about 75 seniors registered today and planning for 125. Sponsorship dollars from the cancelled Rockathon will provide entertainment, décor, food and transportation help. Many sponsors are already providing volunteer and raffle basket support. Picnic theme is Construction.

Update on Active Aging Week – 2016: “Explore the Possibilities” Ms. Horner reported that we will not be holding an Active Aging Week this year due to our move to the new Civic Campus. Staff will replace this week for 2016 with a Welcome Week.

Discussion and possible action on financial support of a “Welcome Week” entertainer, October 31-November 4: Proposal was made to the committee for a \$200 donation toward an entertainer for this week. A motion by Roger Johnson, seconded by Kraemer to approve the \$200 donation for an entertainer for “Welcome Week”. Motion carried.

Update on Waukesha County Lunch program: Ms. Horner reported that our numbers are holding steady at the 2015 level for 2016 (numbers in 2015 had increased significantly over past years). Happy to report that our lunch program will be moving to our new campus, and we will continue to work together to provide great senior programming. Ms. Snapp added that our anticipated move in date will be Oct. 14-17, 2016, and rentals will continue in the Community Center through December 2016. Ms. Sukkert asked if the current condo association for Brandon Oaks will be able to use the new Community Center for their meetings. Ms. Snapp will look into this and get an answer.

Discussion and possible action on 2016 “Senior Volunteer Recognition” breakfast: Committee discussed the hiring of the entertainer Roger Boll for our annual breakfast on

Wednesday, November 16. Date will be checked out with the Hamilton School District, to make sure there is not a senior event planned that day. A motion by Rude, seconded by Sukkert to hire entertainer Roger Boll for the Senior Volunteer Recognition breakfast. Motion passed.

Senior Coordinator's Report: Ms. Horner reported on upcoming events. State Fair Day is Wednesday, August 3. Excited to have our Village Hall staff meet our senior lunch crowd and bring a favorite dish for the competition. Other topics include: Boost your Brain and Memory Class beginning September 12 at the Community Center, Sussex Support Group for Caregivers on 4th Monday of the month beginning August 22, Senior Dinner Party September 29 and "Goodbye, Hello" Honor Flight Presentation will be held at Sussex Civic Center on Wednesday, November 9, at 12:45.

Director's Report: Ms. Snapp reported that the Budget planning process for 2017 is underway. New Weir Park playground equipment is in and site restoration and landscaping continues. We had record attendance at the 5K Run/Walk on Saturday, July 16 with over 300 participants. Outdoor Movie Night is August 12. National Night out and ribbon cutting for Weyer Park will take place at 6:00 pm on August 3 at the Sussex Civic Campus site. Discussion was held on the new Civic Campus building amenities including the green roof. Discussion also included the Village Park Master Plan and what changes it will bring to the park and community.

President/Village Administrator Report: Ms. Tetzlaff discussed the Mammoth Springs development retail tenants including a coffee shop, beauty shop, photographer and midwife services as well as the state grant for the train depot to be moved to Madeline Park.

No topics for future agenda

Next meeting: Tuesday, September 20, 2016.

Adjournment: Motion made by Rude, seconded by Jen Waltz at 4:59 p.m. Motion carried.

Minutes respectfully submitted by:
Jean Horner, Senior Program Coordinator