

VILLAGE OF SUSSEX  
SUSSEX, WI  
SENIOR CITIZENS ADVISORY COMMITTEE MINUTES  
September 20, 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: Village Administrator Jeremy Smith, Deputy Park Director Megan Sackett and Senior Program Coordinator Jean Horner.

Citizen Comments: None

Discussion and possible action on minutes of July 19, 2016 meeting: A motion was made by Tetzlaff, seconded by Sukkert to accept the minutes. Motion carried.

Discussion and possible action on 2017 Senior Budget: Sackett reported that there are a few shifts in the budget due to instructor changes. Smith added that there will be a \$29 increase to an average \$290,000 home but that we are in a good place as a community and we have made a commitment to Park and Recreation as well as Senior programs. There will be some increases in Fire Department costs, but we will have a balanced budget.

Update on Senior Picnic: Picnic was held July 27. Horner reported that our senior picnic was a great success with 107 seniors attending. We had 10 sponsors helping as well as Waukesha State Bank and Beer Capitol transferring their support to this event since we did not hold a Rock-a-Thon this year. The Great Construction theme created interest in our new building construction.

Update on Senior Welcome Week: Horner reported that the week originally planned for October 24-28 will be held on November 28-December 2. The \$200 donation from the Advisory Board approved in July will be used during this week.

Update on upcoming Volunteer Recognition Breakfast: Breakfast will be Wednesday, November 16 at the Sussex Civic Center. Entertainer Roger Boll will perform and Quarry Coffee will serve. Ms. Horner checked with Hamilton School District to make sure a district event will not be planned this day, as was in 2015.

Discussion and possible action on a contribution from the Senior Trust Fund for the Annual Holiday Swag Event, November 29, 30 & December 1. \$500 was donated last year if needed and we already have 6 - \$100 commitments from sponsors.

A motion to donate \$500 toward the swag project made by Roger Johnson, seconded by Art Rude.

Motion carried.

Senior Coordinators Report – Jean Horner reporting.

1. Caregiver support began the 4<sup>th</sup> Monday of August and had a great turnout of area residents that are not the usual seniors for our first meeting.

Aimee Henry and Claudia Corning, community members have come forward to help us coordinate this.

We will choose topics for future meetings based on the needs of our members.

2. Boost Your Brain began September 12 – October 24. We registered 20 seniors plus a waiting list for this ADRC led program. There is definitely concern and a need for this programming. We will repeat this class in the spring.
3. COA Planning – We are currently working on our COA for October - December. We are scaling back a little bit on programming with our move and the unfamiliar space/needs ahead. We will have a dinner party in December, on Wednesday December 7.
4. Lunch numbers remain steady. Nick continues to run a great meal program and work for the village part time.
5. Honor Flight is coming up on Wednesday, November 9. WWII, Korean and any ill veteran of a later conflict will be considered for Honor Flight trips.
6. Caroling will be held again on December 8, with the Peace Lutheran Children's Choir. Stops at Brookdale, Sussex Mills, Bristol Court and this year at the new Civic Center/Library.

Directors Report - Megan Sackett reporting.

Spooky Sussex, October 21, registration is underway. Classes will transition to the new building as instructed by staff. No County Lunch program October 14 & 17. Weyer Park is complete. Many senior trips this fall, including an upcoming Door County Mystery combined trip with Menomonee Falls.

Village Administrator Report – Jeremy Smith reporting.

Sussex has the highest rate of growth in Waukesha County this year.

Final lift of Main Street is underway. Please support Piggly Wiggly, as it has been a long process for their business.

There are new Subdivisions underway in the Village. Ribbon Cutting was held at Mammoth Springs. The trail that runs behind the apartments will be renamed the Corky Curtis Trail, including a career dedication to him.

Civic Center Open House is October 22 with Free Food/Music and Ribbon Cutting.

On November 8 - National Voting Day the County Lunch program will be held in the Board Room at the Civic Center.

No topics for future agenda.

Next meeting: Tuesday, November 15, 2016.

Adjournment: Motion made by Rude, seconded by Kraemer at 4:59 p.m.

Motion carried.

Minutes respectfully submitted by:

Jean Horner,

Senior Program Coordinator