

Village of Sussex
Sussex, WI
Park and Recreation Board Minutes
Tuesday, November 15, 2016

Meeting called to order at 6:30 p.m.

Members Present: Chairman Bob Fourness, Trustee Wendy Stallings, Kelly Tetting, Don Spenner and Chris-Prange-Morgan.

Members Absent: Anne Golding.

Also Present: Assistant Development Director Kasey Fluet and Parks & Recreation Director Sasha Darby.

Citizen Comments: None.

Consideration and possible action on the minutes from the Tuesday, October 18, 2016 meeting:
A motion was made by Stallings, seconded by Prange-Morgan to approve the minutes.
Motion carried.

Consideration and possible action on the Ancient Oaks Tree Preservation Plan. Discussion was held. The memo was presented by Fluet. She answered questions about other large wood parcels in the Village. She also explained that the developer would be transferring approximately 18 acres of land to the Village to be additional park space. This would be a greater value than the \$100,000 tree mitigation amount.
A motion was made by Tetting and seconded by Spenner to approve the tree plan as presented.
Motion carried.

The Deputy and Director Reports were given by Director Darby and discussion was held.

A motion was made by Prange-Morgan, seconded by Stallings to adjourn the meeting at 6:55 p.m.
Motion carried.

Minutes respectfully submitted by,
Sasha Darby, Parks and Recreation Director