

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

AMENDED 10-19-15

MEETING:	Senior Center Advisory Committee
TIME & DATE:	5:30pm, Thursday, October 22, 2015
LOCATION:	Germantown Senior Center, W162 N11960 Park Ave., Germantown, WI 53022

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for discussion and action.
- II. **ROLL CALL:**
- III. **APPROVAL OF MINUTES:** April 16, 2015
- IV. **PUBLIC INPUT:** Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there be a three minute time period, per person, with time extensions per the Chief Presiding Officer's discretion; be further advised that there may be limited discussion on the information received, however, NO ACTION will be taken under public comments.
- V. **OLD BUSINESS:**
 - A. Senior Transportation Program
 - B. Security Camera System
 - C. Senior Center Accreditation
- VI. **NEW BUSINESS:**
 - A. 2016 Senior Center Budget
 - B. Kiwanis Performing Arts Pavilion – Discussion on Location within Firemen's Park
- VII. **DIRECTOR'S REPORT:**
- VIII. **ANNOUNCEMENTS OF PUBLIC INTEREST:**
- IX. **ADJOURNMENT:**

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service please contact the Clerk's Office at (262)250-4740 at least 2 days prior to the meeting. Notice is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.

**VILLAGE OF GERMANTOWN
SENIOR CENTER ADVISORY COMMITTEE
MEETING MINUTES
April 16, 2015**

I. CALL TO ORDER:

The meeting was called to order at 5:32pm by Chairperson Daniels.

II. ROLL CALL:

Present: Chairperson Shane Daniels, Trustee Jeffery Hughes, Trustee Art Zabel, Citizen Representative Norine Janzen, Senior Club Representative Arline Flesch.

Staff: Park & Recreation Director Justin Casperson, Senior Coordinator Katie Rodger;

Audience: Cathie McCaffrey, Richard Skarie, Elaine Laabs, Gene Constantineau, Shirley Faina, Harry Reeder, Pat Reeder, and Joe Fleck.

III. APPROVAL OF MINUTES:

Motion by Janzen, seconded by Zabel to approve the January 22, 2015 meeting minutes; motion carried unanimously.

IV. PUBLIC INPUT:

None

V. OLD BUSINESS:

None

VI. NEW BUSINESS:

- A. Pool Table: Director Casperson spoke about the pool table and how due to its immobility it limits the amount of activities that are able to be held in the multipurpose room. He explained that the multipurpose room is the least used room in the senior center and that if the table was mobile or removed all together there would be room to offer more activities at the center. It was discussed that rearranging the room would not create more space and there are not other rooms large enough to accommodate the pool table. ***Motion by Zabel and seconded by Flesch to leave pool table where it is. Motion carried unanimously.***

- B. Senior Transportation Program: Senior Coordinator Rodger presented information on the current transportation program and the vehicle replacement fund. She explained that due to increasing maintenance needs of the van, the current fee structure should be looked at to better prepare for the financial needs of buying a vehicle. A discussion was held on the verbiage in the policy. ***Motion by Zabel and seconded by Janzen to accept option 1 and change the minimum age to 55. An amendment was made by Zabel and seconded by Janzen to allow staff to verify the minimum age allowed to use the senior center per the resolution. If minimum age is 55 then motion will stand as stated. Motion carried unanimously.***

VII. DIRECTOR'S REPORT:

Director Casperson introduced the new Celebration Tree & Bench Program. The 2014 Annual Report for the Park and Rec. Department is now available. According to the news Hartford Senior Center is no longer offering AARP Free Tax Help, it was discussed how this might affect the Germantown Senior Center moving forward. The interior security cameras have been installed and the exterior cameras are now hooked up. It was discovered that a few of the

exterior cameras are no longer working. Director Casperson is looking into moving a couple of the exterior cameras to get better coverage of the parking lot and entrances.

VIII. ANNOUNCEMENTS OF PUBLIC INTEREST:

The Senior Club Easter Bunny Lunch was held on Saturday, March 28. It was a big success, over 100 people attended. The Club Members had some concern regarding parking lot safety during the event. It was discussed that the Club will get a volunteer group to act as parking lot attendants during next years event.

IX. ADJOURNMENT:

Chairperson Daniels adjourned the meeting at 6:17pm.

Respectfully Submitted: Katie Rodger