

Village of Germantown  
Senior Center Advisory Committee  
Meeting Minutes  
April 27, 2017

**I. CALL TO ORDER:**

The meeting was called to order at 5:30 p.m. by Chair Dennis Myers.

**II. ROLL CALL:**

In attendance were Arline Flesch, Norine Janzen, Trustee Dennis Myers, and Park & Recreation Director Mark Schroeder. Excused were Trustee Alan Campbell, Trustee Art Zabel, and Senior Coordinator Mary Fiegel. Audience members were Laura Lee and Elaine Laabs.

**III. APPROVAL OF MINUTES:**

Motion was made by Norine Janzen, and seconded by Arline Flesch to approve the January 26, 2017 minutes; motion carried unanimously.

**IV. PUBLIC INPUT: NONE**

**V. OLD BUSINESS:**

**A. Senior Center Gift Shop Remodeling Project Update**

Mark Schroeder reported that the Gift Shop renovation project was completed on March 17<sup>th</sup>, with the gift shop open for business on March 20<sup>th</sup>. The project budget was \$7,500. Mark reported that the project was completed under budget, with \$2,453 was spent on materials, \$1,311 on contracted services (electrical), and \$3,687.50 for labor for completion of the gift shop and storage closet. The committee toured the shop, and was pleased with the design, construction, and overall costs of the project.

**VI. NEW BUSINESS:**

**A. 2016 Annual Report**

Mark presented the 2016 Annual Report which includes some statistical information comparing programs, trips, special events and services offered for the 5-year period from 2012-2016. The committee was pleased with the information presented and programs and services offered at the Senior Center.

**B. Senior Center Programs & Activities**

Mark reported on the following programs and activities.

Rosendale Dairy Tour – April 6, Easter Bunny Lunch – April 8, Volunteer Appreciation Dinner - April 25 (was postponed to a later date as Mary is off on leave following surgery), Meal in a Mug – May 3, (Kim is teaching this class, with a second class opened due to interest), Golden Tones Concert – May 24, Deutsche Feier Mai Senior Club Party – May 31, and the Senior Club Summer Picnic – June 28.

**VII. DIRECTOR'S REPORT:**

**A.** Mark reported that Senior Coordinator Mary Fiegel is home recovering from her surgery on April 17<sup>th</sup>. At this time, there isn't a definite date that she will return to

work. Mark extended a big thank you to Kim Garcia, Katie Rodger, and all the senior volunteers for their assistance these past two weeks.

**VIII. ANNOUNCEMENTS OF PUBLIC INTEREST:**

**A.** The next Advisory Board meeting will be: July 27, 2017 @ 5:30 p.m.

**IX. ADJOURNMENT:**

The meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Mark Schroeder, Park & Recreation Director