

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

**I. CALL TO ORDER**

The meeting was called to order at 5:30 p.m.

**II. ROLL CALL:**

In attendance were: Arline Flesch, Norine Janzen, Trustee Dennis Myers, Park & Recreation Director Mark Schroeder, Trustee Art Zabel, Senior Coordinator Mary Fiegel, audience members were Laura Lee, Elaine Laabs, Intern: Sam Midlikowski Excused, Trustee Alan Campbell

**III. APPROVAL OF MINUTES:**

Motion was made and seconded and minutes were approved.

**IV. PUBLIC INPUT:**

There was none.

**V. OLD BUSINESS:**

- A. Mark welcomed back Mary from medical leave.
- B. We will begin running ads for the part time office assistant position soon and begin interviews hoping to fill the position this fall.

**VI. NEW BUSINESS:**

- A. Senior Center Programs: Mary Discussed some of the new programs and trips that will be offered through the Senior Center this summer and this fall. Mary gave everyone a handout with these updates.
- B. 2018 Senior Center Budget-General Discussion
  - 1. The budget is due August 25<sup>th</sup>. Mary and Mark had discussed that a major revenue expenditure would be the consideration of replacing the Senior Van. A discussion was held by all represented at the meeting. A motion was made by Norine Janzen, seconded by Arline Flesch to recommend that staff continue to research vehicle options and costs, with a recommendation to enter monies in the 2018 Budget to purchase a new Senior Van. Motion carried unanimously.
  - 2. The Balance of the budget has remained equivalent to other years.

**VII. DIRECTORS REPORT**

- A. The projector has a new bulb and has been cleaned and reinstalled, under budget.
- B. The fitness equipment has had its yearly check and the equipment is in great condition.
- C. There are a few issues with some of the Security Cameras, Mary will have DPW check on a few things

**VIII. ANNOUNCEMENTS OF PUBLIC INTEREST**

The next Senior Center Advisory Committee meeting will be October 26, 2017 at 5:30 pm.

**IX. ADJOURNMENT: The meeting was adjourned.**