

**VILLAGE OF GERMANTOWN**  
N112 W17001 MEQUON ROAD  
GERMANTOWN, WI 53022

|              |                                                                                  |
|--------------|----------------------------------------------------------------------------------|
| MEETING:     | <b>Senior Center Advisory Committee</b>                                          |
| TIME & DATE: | <b>5:30 p.m., Thursday, October 26, 2017</b>                                     |
| LOCATION:    | <b>Germantown Senior Center,<br/>W162 N11960 Park Ave., Germantown, WI 53022</b> |

- 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:** July 27, 2017
- 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:**
  - 2018 Senior Center Budget Update
  - Senior Van Replacement
  - Senior Center Office Assistant Update
- VI. **NEW BUSINESS:**
  - Senior Center Programs, Trips & Activities
  - Wisconsin Association of Senior Centers (WASC) Conference Update
- VII. **DIRECTOR'S REPORT:**
- VIII. **ANNOUNCEMENTS OF PUBLIC INTEREST:**

The next Senior Center Advisory Committee meeting will be **January 25, 2018 @ 5:30p.m.**
- 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.*