

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING:	Senior Center Advisory Committee
TIME & DATE:	3:30 p.m., Thursday, October 24, 2019
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:** July 25, 2019
- 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:**
 - 2020 Senior Center Budget
- VI. **NEW BUSINESS:**
 - Senior Center Programs, Trips & Activities
- VII. **DIRECTOR'S REPORT:**
- VIII. **ANNOUNCEMENTS OF PUBLIC INTEREST:**

The next Senior Center Advisory Committee meeting will be **January 23, 2020 @ 3:30p.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.

Village of Germantown
Senior Center Advisory Committee
Meeting Minutes
July 25, 2019

I. **Call To Order:**

The meeting was called to order at 3:40 p.m. by Chair Dennis Myers.

II. **Roll Call:**

In attendance were: Trustee Dennis Myers, Park & Recreation Director Mark Schroeder, Residents at Large - Norine Janzen and Jackie Shebesta, Senior Club Representative Arline Flesch and Senior Center Coordinator Mary Fiegel. Absent and excused was Trustee Art Zabel. Also in attendance were Senior Club members Laura Lee, Elaine Laabs, Joanne De Gaetano, and Christine Kingsbury.

III. **Approval of Minutes – April 25, 2019**

A motion was made by Norine Janzen to approve the minutes of the Senior Advisory Committee Meeting of April 25, 2019, and it was seconded by Arline Flesch. Motion approved.

IV. **PUBLIC INPUT:** None

V. **OLD BUSINESS:**

Bocce Ball Court & Raised Bed Gardens - Staff reported that the Girl Scouts had completed construction of the three raised bed gardens and bench. All were delivered on July 5th. The committee was pleased with the quality of the project. The village public works staff has excavated the area for the bocce ball court. It is anticipated that the concrete work will be completed in early-mid August with completion of the project by the end of the month.

VI. **NEW BUSINESS:**

Senior Center Programs, Trips and Activities – Mary reported on upcoming senior trips.

1. Dedication of Bocce/Flower Beds etc. (date to be set)
2. Fall/Winter Recreation Brochure sent out on July 29 to Village Residents
3. Senior Dance - Saturday, Sept 14 at Senior Center
4. Canasta will start again on September 2 & 4 Fridays
5. Buddy Holly at The Fireside - \$77.00 on Wednesday, September 18
6. High Rollers trip to Iowa - September 19

7. AARP Smart Driver - Monday, September 23
8. Warren Cranberry Fest – Saturday, September 28
9. La Crosse Boats & Bluffs – Wednesday, October 2
10. Fashion Show and High Tea - October 2 at Senior Center
A Little Pizzazz from Cedarburg Fashion Show and Guest from Coventry England for High Tea.
11. Cooking Class – Fall Favorites – Wednesday, October 23
12. Christmas Around the World - Friday, November 8
13. Christmas Fantasy House – Tuesday, November 5
14. Cooking Class Holiday Desserts
15. Ho Chunk Trip – Thursday, November 14
16. Milwaukee Stocking Stuffer - Thursday, December 5
17. Christmas Concert at Sanfillipo Estate – Tuesday, December 10
18. New Year's Party – Monday, December 30
19. The Movie time will now stay in the afternoon year-round.
20. Corn Hole will be played year-round on Monday's.
21. Decorative Art classes resume in September
22. Strong Bodies resume in August
23. Collecting Coloring Books & Crayons until November 21st for Children's Hospital
24. Soles for Souls shoe drive - September 10-14
25. Everything Irish – Wednesday, March 18 12:30 to 1:30 followed by jackpot bingo

2020 Senior Center Budget – Mark reported that the Finance Department distributed the 2020 Budget materials this week. The deadline for turning in budget proposals is August 26th. Mark mentioned the projects that have been completed at the center the last three years (2017- gift shop remodel, 2018 – Senior Van, and 2019 – interior flooring and painting of the center). Staff anticipates that the 2020 Building and Grounds Budget request will include monies for materials and labor to replace of the exterior brick on the front of the center. If anyone has any recommendations for the 2020 Budget, please contact Mary or Mark as soon as possible to discuss.

VII. DIRECTOR'S REPORT:

- Firemen's Park Shelter Project – Mark reported that the village engineering department is completing final design of the project utilities. Soil borings are scheduled for early August for the water and sewer routes, as well as the building site. Phase 1 of the project (sewer/water, pathways, lighting and electrical service) is planned for public bidding the end of August.
- Summer Music Concerts – Mark handed out the schedule of remaining concerts for the Community Band on Wednesday nights, and the Music at the Pavilion Series on Thursday nights.

VIII. ANNOUNCEMENTS OF PUBLIC INTEREST

The next meeting will be held on Thursday, October 24th at 3:30 p.m.

IX. ADJOURNMENT: Meeting was adjourned at 4:30 pm.

Respectfully Submitted, Mark Schroeder