

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING:	Senior Center Advisory Committee
TIME & DATE:	3:30 p.m., Thursday, July 22, 2021
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 22, 2021
- 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:**
 - Senior Center Covid-19 Policies & Procedures
- VI. **NEW BUSINESS:**
 - Senior Center Programs, Trips & Activities Update
 - 2022 Senior Center Budget – General Discussion
- VII. **DIRECTOR'S REPORT:**
- VIII. **ANNOUNCEMENTS OF PUBLIC INTEREST:**

The next Senior Center Advisory Committee meeting will be **October 21, 2021 @ 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
April 22, 2021

I. Call To Order:

The meeting was called to order at 3:30 p.m. by Chair Dennis Myers.

II. Roll Call:

In attendance were: Trustee Jan Miller, Trustee Dennis Myers, Senior Center Advisory Committee Members Arline Flesch, Norine Janzen, and Jackie Shebesta, Park & Recreation Director Mark Schroeder, and Senior Center Coordinator Mary Fiegel.

Chairman Myers and the committee welcomed Trustee Miller to the group. The committee also thanked Arline Flesch for her years of service to the SAC, as well as all the years of dedicated service to the Germantown Senior Center and the Senior Club. Arline will be moving to Arizona to be closer to family. Arline, we will miss you, we wish you the best!

III. Approval of Minutes – January 28, 2021

A motion was made by Norine Janzen to approve the minutes of the Senior Advisory Committee Meeting of January 28, 2021, and it was seconded by Arline Flesch. Motion approved.

IV. PUBLIC INPUT: None

V. OLD BUSINESS:

Senior Center Covid-19 Policies & Procedures –

Mary updated the committee on the Covid-19 policies and procedures. It was noted the center is following all guidelines of the Centers for Disease Control (CDC). Mary also noted that she is staying in contact the Wisconsin Association of Senior Centers (WASC) membership to stay current with best practices for delivering senior programs and services.

VI. NEW BUSINESS:

2020 Department Annual Report –

Mark and Mary presented information contained in the 2020 Park & Recreation Department Annual Report for senior programs and services. Mark thanked Mary and her staff for all the hard work and creativity that went into the planning and delivering of as many programs and events as possible during the pandemic.

Senior Center Programs, Trips and Activities – Mary provided the following report on activities at the center.

Some good news at the Germantown Senior Center!

As June enters, we will be opening more of the activities at the Center. However, they may still be limited to a certain number and different guidelines that need to be observed. This could change due to Covid regulations.

- ▷ In -House Dining will remain closed at the present time-Washington County
- ▷ The no treats, eats or drinks policy will still be in effect for all activities
- ▷ Masks will need to be worn
- ▷ Each group will sanitize whatever they use for the activity before leaving the building
- ▷ Persons in an activity must sanitize their hands when they come in the building and when they depart.
- ▷ We do not have water available for drinking, you must bring your own water bottle
- ▷ Sheepshead Tournament on Tuesdays will resume but you must wear a mask and no changing of tables during play. No Food or beverage during play. It will start at 1:00 not 12:30 (limit of 15 People)
- ▷ Bridge will be back on Thursday afternoons but at 1:00 not 12:30 , no changing of tables during play. (limit of 16 people)
- ▷ Monday sheepshead will resume at 1:00, must wear masks and no changing of tables. Starting June 14 (limit of 10 people)
- ▷ Tuesday afternoons at 1:00 Polish Poker will resume but each player must furnish their own dice for play. Masks must be worn. The winner of each game must sanitize their hands before play begins again. (Limit of 10 people)
- ▷ Nutri-Bingo will not be starting– Washington County
- ▷ Strong Bodies will not be starting– Washington County
- ▷ Hand & Foot will not be starting until July
- ▷ Bocce will be starting on Fridays at 1:00 pm (limit of 20 people) canceled if raining
- ▷ Corn Hole will be outside on Mondays at 1:00 (limit of 20 people) canceled if raining
- ▷ Croquet will also be starting, watch for day and time.
- ▷ Club Meeting & Club Bingo will return on June 9 must wear a mask

Trips are based on availability of the sponsor of the trips

Casino trips are not being offered at this time

Trips may also be limited by number of participants

Trips being offered could change daily, if so we will notify you.

We will continue to follow the CDC Closely and if the Covid variants require different measures for us to follow, we could close programming again.

Senior Center Rental Fees & Policies – Review & Approval –

Mark and Mary updated the committee on the proposed rental fee increases for the Senior Center. Following discussion, a motion was made by Norine Janzen, seconded by Arline Flesch to approve fee increases as follows:

Main Room – Resident Fee - increase from \$150 for 5 hours to \$200 for 5 hours, Non-resident increase from \$225 to \$275, the additional hourly rate to remain the same at \$25/hour for residents and \$35/hour for non-residents.

Multi-purpose room – Resident Fee - increase from \$65 for 3 hours to \$110 for 3 hours, Non-resident increase from \$102.50 for 3 hours to \$150, the additional hourly rate remained at \$20/hour for residents and \$30/hour for non-residents. Motion carried unanimously.

VII. DIRECTOR'S REPORT:

Firemen's Park Shelter Project –The new shelter construction is moving along nicely. The concrete floors have been poured, overhead doors installed, and the metal roof is being installed. The anticipated project completion date is June 15th.

Comprehensive Outdoor Recreation Plan – Mark noted that staff, along with the Park & Recreation Commission and GRAEF Consultants, have continued work on updating the 2021-2025 Comprehensive Outdoor Recreation Plan. The CORP will guide park and recreation management and park development for the next 5 plus years, and when adopted by the Village Board will allow the village to apply for grant funding. The plan is anticipated to be completed in June for approval by the Park & Recreation Commission, Plan Commission, and Village Board later this year.

Firemen's Park Summer Concert Series – Mark distributed the schedule for the Wednesday Community Band Concerts in the Park and the Thursday Music at the Pavilion Concert Schedule and Beer Garden.

VIII. ANNOUNCEMENTS OF PUBLIC INTEREST

The next meeting will be held on Thursday, July 22nd at 3:30 p.m.

IX. ADJOURNMENT: Meeting was adjourned at 4:30 p.m.

Respectfully Submitted, Mark Schroeder