

UPDATED

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING:	Senior Center Advisory Committee
TIME & DATE:	12:00 noon, Thursday, January 20, 2022
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:** **October 21, 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 **April 21, 2022 @ 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
October 21, 2021

I. Call To Order:

The meeting was called to order at 1:30 p.m. by Chair Dennis Myers.

II. Roll Call:

In attendance were: Trustee Jan Miller, Trustee Dennis Myers, Senior Center Advisory Committee Member Faye Price, Interim Park & Recreation Director Patti Heinen, and Senior Center Coordinator Mary Fiegel.

III. Approval of Minutes – July 22, 2021

A motion was made by Jan Miller to approve the minutes of the Senior Advisory Committee Meeting of July 22, 2021, and it was seconded by Faye Price. Motion approved.

IV. PUBLIC INPUT: None

V. OLD BUSINESS:

Senior Center Covid-19 Policies & Procedures – Mary reported that room use is back to normal set ups. Card players are now in what was the gift shop, now called the Games Room. They are asking participants to please wear a mask if not vaccinated. On trips we are requiring participants to wear a mask in the van with or without a vaccine.

VI. NEW BUSINESS:

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

1. The Gift Shop Going out of Business did well, some proceeds will go back to the Sr. Center. The rest of the items left were donated to charity.
2. Upcoming Events:
 - a. Black, gold, orange party on October 27th is full, we have a waiting list
 - b. The holiday party on December 29 is full, we have 90 registered and have a waiting list (combination Club and Center)
 - c. Beer Tasting on October 22 is full, however it was postponed as the instructor has covid.
 - d. How to Protect your stuff with Attorney Jake Bogar on Tuesday, Oct. 26th at 6 pm and Wednesday, Oct. 27th at 1:00 still have room for both.

- e. The sign up just opened for the Turkey trot being held at 10 am on Wednesday, November 24 at 10 a.m.
 - f. The Center is Closed Thursday and Friday Nov. 25, 26 for Thanksgiving.
 - g. The Golden Tones Choir will be in Concert at the Senior Center on December 15th at 10 .am.
 - h. Paczki Day with the Village Board next year is Tuesday, March 1st at 10 a.m.
 - i. Monday, March 14 is the Everything Irish Party at 1 p.m. with Ian Gould from Belfast Ireland.
 - j. Senior Club 5th Wednesday Event will be held on Wednesday, March 30 at 11:30 a.m.
 - k. The Club will be doing the Easter Bunny event again this year, last year the center did the event with the club paying for it due to covid. This year the club will do the event and it will be done like last year, the Bunny Trail instead of the Bunny luncheon. This will be on April 2nd with a weather postponed date of April 9th.
3. Trips:
- a. All Fireside Show for 2022 have been booked
 - b. Tri-County Dine Around scheduled for April
 - c. Trips to Amish Area in May
 - d. Trip to Lake Como for Gansters on a Boat Tour in June 2022
 - e. Other trips pending.

2021 Senior Center Budget – Patti reported that the 2022 Senior Center Budget was presented to the Village Board at the Committee of the Whole Budget Meeting on October 6th. The Senior Center Operating Budget for 2021 stands at \$120,222 with projected revenues of \$39,600. At the November 1st meeting, the Village Board approved sending forth the 2022 Budget for Public Hearing on November 15th. No modifications have been made to the submitted 2022 Senior Center Budget.

VII. DIRECTOR'S REPORT:

Park and Recreation Department Director - Patti reported that our new director wis Guiford "Gil" Standridge and he will be starting on Monday, October 25th. He served as outdoor recreation manager for Hot Springs Village in Arkansas since 2019, recreation programs manager for city of Little Rock from 2013 – 2019, camps and conferences coordinator at Winona State University from 2007-2008, associate director of recreational and intramural sports at University of Arkansas Fayetteville from 2004-2007 and assistant director of student activities and centers at UW-LaCrosse from 1997-2004.

VIII. ANNOUNCEMENTS OF PUBLIC INTEREST

The next meeting will be held on Thursday, January 20th at 3:30 p.m.

IX. ADJOURNMENT: Meeting was adjourned at 2:15 p.m.

Respectfully Submitted, Patti Heinen