

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: Senior Center Advisory Committee
TIME & DATE: 3:30 pm, Thursday, April 21, 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: January 20, 2022**
- 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 Programs, Trips & Activities Update
 - 2022 Senior Center Budget – General Discussion
- VI. **New Business:**
 - Senior Center Programs, Trips and 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 July 21, 2022 @ 3:30 p.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.

Directors Report:

Mobile Library- Cara Reimer has been hired by the Germantown Library to be the new Outreach Specialist. One of her projects is to develop a mobile library and take around to various locations. Cara, and Trisha Smith, Mary, and myself met to discuss various programs that the library can work with the Senior Center in cooperation. It was decided that these programs will be brought to the Senior Center once a month, starting this June. Programs may consist of guest lecturers, book of the month clubs, and various other programs were discussed.

Easter Bunny Trail:

The Senior Center hosted the Easter Bunny Trail on April 2nd at the Senior Center in conjunction with the Parks and Recreation Easter Bunny egg hunt that was put on for youth and eggs were hiding all over the Firemen's Park. Areas were divided up by age groups.

The Easter Bunny Trail included Photo Op, meet the Easter Bunny, Pre- packaged bakery & other goodies from Mrs. Bunny's Kitchen. Small Stuffed Easter toys, and kids were offered a coloring sheet to take home, color and turn in.

Public Planting Workshop:

Department of Natural Resources Urban Forestry Grant: Awarded to Germantown Forestry Commission in Cooperation with Wachtel Tree Science. As part of the Grant we are charged with offering a public planting workshop. The announcement below is going out to the public.

Spring is almost upon us, and it is time to think about tree planting! Nathan Schuettpelz, Consulting Department with Wachtel Tree Science, will be guest speaking at the Old Firemen Park Pavilion weather permitting, or the Firemen Park Senior Center multipurpose room if the weather is inclement, on Saturday, May 21st from 9AM-Noon. Topics discussed will include assessing your site for the right tree, what to look for in quality nursery stock, and best practices for planting trees in the landscape. This course will include an outdoor component where we will plant a tree, so please dress for the weather accordingly. This seminar is free to the public.

Village of Germantown
Senior Advisory Committee Meeting Minutes
January 20, 2022

I. Call to Order:

The meeting was called to order at 12:18 pm by Chair Dennis Myers.

II. Roll Call:

In attendance were: Trustee Jan Miller, Trustee Dennis Myers, Senior Representative Faye Price, Citizen at Large Norine Janzen, Citizen Representative Jackie Shebesta, Park & Recreation Director Gilford Standridge, Senior Center Coordinator Mary Fiegel

III. Approval of Minutes-October 21,2021

Norine Made a motion to approve the minutes of the Senior Advisory Committee Meeting of October 21,2021 and it was seconded by Jackie Shebesta. Motion Approved.

IV. PUBLIC INPUT: None

V. OLD BUSINESS:

- **Senior Center Covid-19 Policies & Procedures**

- a. Mary reported that a sign has been placed on the entryway doors that reads, “if you have not had your covid vaccines...the CDC requests that you refrain from visiting the Senior Center at this time.”
- b. We are back to sanitizing everything that is being used at the Center. Masks are recommended but not required for those who have had their vaccines.
- c. Participation is at about 28 % of the normal. This number decreased again when the Omicron variant came into play. We were at almost a 439 % participation level before that.
- d. Van Riders are required to sanitize their hands before entry into the van and wear a mask during their ride.

- **Senior Center Budget-General Discussion**

- a. No report From Gil.
- b. Mary reported that over \$5,000.00 was used from the \$6,000.00 grant from Washington County was used in 2021. There will be the same amount for 2022 available. The monies

- 2. June 15 What Happens in Vegas
- 3. March 16 Sound of Music
- 4. Grease Oct. 12
- 5. Gangsters on a Boat June 9
- 6. 4 County Dine Around April 28
- 7. July 3 Fireworks in Milwaukee
- h. Rentals
 - i. Police Night Out August 2 (Tuesday)
- 6. Senior Tax preparation by AARP not held in Washington County this year
- 7. Germantown Coalition Meetings at Senior Center are scheduled for March 7, April 11 and May 9
- 8. Mary also briefly went over the 2021 Senior Center Report. This will be given out in written form at the April 2022 Advisory Board Meeting.

- **2022 Senior Center Budget-General Discussion**

Gil did not have a report. Mary asked if the budget was passed and Jan explained that it went before the board and nothing changed in the 2022 budget.

VII. Director's Report

- Gil reported that he is working on recertifying Germantown for Tree City USA. There would be an Arbor Day Celebration with Richfield and Kennedy Schools participating the event on April 22nd
- Gil is also working on grants to fund some programs, one of them being to connect trails in Germantown to Richfield and surrounding areas.
- Also working with DPW and students to paint picnic tables in the parks.
- 4th of July is now under the direction of the Village and Gil asked to announce that volunteers are needed and explained some of the plans for the Celebration. Gil also asked if anyone had ideas to add to contact him.
- Gil gave a program update of programs offered by Rec Dept through Katie and Patti.

- Music in the park will be one night this year with the community band events going first and then having the other concert after that. 6 concerts are planned from June to August. Looking for a Beer Company to take over the bar area so that we do not have to provide staff and volunteers.

VIII. ANNOUNCEMENTS OF PUBLIC INTEREST;

- Jan reported that January 27th the Village of Germantown will be having a public listening session at 6 pm at the Performing Arts Center at the Germantown High School. This is regarding having sewer and water provided to Richfield's Northeast Corridor.
- Jan reported an update regarding remodeling the library to include a second floor. She informed us as to what is happening at the present time, what needs to happen and the current timeline of events.
- The Next Senior Advisory Committee Meeting will **be April 21, 2022 @3:30 pm**

IX. ADJOURNMENT: The meeting was adjourned at 1:30 pm

Respectfully Submitted, Mary Fiegel