

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: Senior Center Advisory Committee
TIME & DATE: 1:00 pm, Thursday, January 19, 2023
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: August 18, 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:**
 - 2022 Budget
 - 2022 Statistics Report of the Senior Center
- VI. **New Business:**
 - 2023 Budget
 - 2023 Senior Programming
 - 2023 Rental Fee increase
- VII. **DIRECTOR'S REPORT:**
- VIII. **ANNOUNCEMENTS OF PUBLIC INTEREST:**
The next Senior Center Advisory Committee meeting April 20, 2023.
- 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.

Germantown Senior Center Advisory Board Meeting Minutes
1:00 pm, Thursday, August 18, 2022

- I. **Call To Order** by trustee Jan Miller at 1:03 PM.
- II. **Roll Call:** Dennis Myers excused. Present: Jan Miller , Faye Price, Jackie Shebesta, Norine Janzen, Mary Fiegel, Gilford Standridge
- III. **Approval of April 21, 2022 Minutes** .Norine moved to approve the minutes from the April meeting and it was seconded by Jackie Shebesta. Motion approved.
- IV. No one was in attendance for Public Input. No action taken.
- V. **Old Business:**
 - A. Senior Center Programs, Trips and Activities
 1. Mary reported that attendance at events has been increasing. Strong Bodies which was offered by the County has not yet come back from when it was shut down due to covid.
 2. Comedy Sportz night Fun Night, There were 54 registered participants and 7 volunteers for a total of 61. There were 3 no shows. Great food from Bunzels, apple pie from Costco. Beer and wine were not a hit. Only sold 8 cans of beer and 7 glasses of wine. Comedy Sportz was great entertainment and the room was full of laughter. In order to accommodate the huge cost for entertainment, money left over from last year's budget was used. Gil commented on perhaps having this again next year. Mary commented that we usually do not repeat program for 2 to three years. The cost of this should be highly considered. If offered again.
 - B. 2022 Senior Center Budget- the budget used thus far thus far this year is where it should be. The rental income is somewhat down, income from trips and programming has increased.
- VI. **New Business:**
 - A. Senior Center Programs, Trips and Activities update:
 1. Brewer's game trip had 17 people from Germantown and 10 from Mequon
 2. August 12 Comedy Sportz night 61 people attended
 3. August 24 Big Event there are 130 people signed up for this event.
 4. August 24 Germantown Historical Society program sponsored by the Library at Center at 1 pm
 5. Club 5th Wednesday August 31 40 people are signed up to attend
 6. Bingo sponsored by Fairway Knoll Monday, Sept 19
 7. Bingo Sponsored by Rivercrest Living Sept 28 10 am
 8. Amazing Race is September 14 from 2 to 3 pm 8 teams signed up
 9. Flu shots October 5 10 am -11:30 am by Walgreens
 10. Falls prevention and strengthening class October 6
 11. Spotlight Productions Trip- Beauty and The Beast Oct 7
 12. Fireside Grease Trip Wednesday, Oct 12 28 people signed up full
 13. 3 County Dine Around Trip October 13
 14. Trip to Old Germantown Restaurant TBD
 15. November 2 at 10 am Program by Attorney by Jake Bogar

16. HO Chunk Trip November 10 ½ full
17. Club Christmas Party is November 30, 2022 sponsored by Club not the Center
18. The Three Grands Concert at 1 pm December 7
19. Fireside Christmas Show Wednesday, Dec 7 sign up is full
20. Cricut Class holiday house Dec. 7 @ 10 am \$9.00 per person
21. Christmas Stocking Stuffer Trip TBD
22. Coloring Book/Crayon Collection for Toys for Tots this year
23. Henna Art Demonstration January 18, 2023
24. Art Classes next year: Watercolor, Line Design
25. Everything Irish Monday March 13 at 1:00
26. Gone to Conference October 27 and 28 Mary Gone
27. Piano donation from Jackie Shebesta
28. Branson Trip October 3-8 34 people going on this 6 day trip. Some will be leaving their cars in the Senior Center Parking lot.
29. ON target for using all the Grant Money for programs for 2022. Mary explained how this grant money works. Also how the County pays for kitchen and dining room use for the meal program.

B. Discussion was held regarding Taste of Germantown, the Reschedule of Fireworks and Police Night Out

1. .Taste of Germantown: The parking lot and all the grass area around the center was jam packed with cars. There were cars parked in front of the dumpsters and perhaps that area should be roped off so that garbage can be thrown in the dumpster. Also the parking lot was filled with people going every which way and what added to that was that there were dance classes in the Center that night and those parents were irate and upset regarding dropping off their children in the hectic traffic. Perhaps dance classes that evening should be cancelled. Maybe there should be a parking attendant in the lot. The stick in the ground handicapped parking only were removed from the ground and put in people's cars so they could park there. Great event.
2. The Thursday night concerts have been enjoyed and well attended. Hoping for bigger bands not= w that the electric has been updated.
3. Rescheduled Fireworks had parking issues as well. Some people were parked in and around the Veterans Memorial area. Needed to be roped off.
4. Police Night out on August 2. Great event. There were issues the following day as the chopped up vehicles were not towed away until late afternoon. This caused an issue with the garbage trucks not being able to pick up the garbage. It was overflowing until Tuesday of the next week. In my discussion with Detective Penny I will mention the issues regarding using the back door area. (food delivery, garbage truck)

C. 2022 Senior Center Budget- on target.

VII. Director's Report: see attached report

Directors Report

Firemen Park Band Shelter

Having issues with metal beams and roofing structures starting to rust and chip paint even though paint job is two years old. Scott Anderson, DPW, myself and John Krauss from the Kiwanis and Kyle, a Keller general contractor all met two weeks ago to discuss the issue. There have been several attempts to contact the painter, who apparently was a volunteer and not a paid employee. Trying to find out what paint was used or if any primer was used. Kyle from Keller was going to contact the painter and get this information. This can be helpful in determining where to proceed from here. I believe Keller is going to take some responsibility in this but not sure how much. Our contractor McCorp reached out to Sherman Williams to ask a representative to come out and assess the problem and give a guestimation of cost to fix the issue. Later this summer another meeting will be held with Keller, Scott, myself, the Kiwanis and see how this issue can be resolved hopefully this year before the rust spreads.

Dheinsville Festhalle Bird Netting

Met with the Village Board on June 6th to request final approval to put in the bird netting at the Dheinsville Festhalle shelter. The original proposal for the netting was \$35,000, which the board approved to be put in the 2022 budget. However This quote was two years old. After meeting with Batzner Pest Control to request a current quote, the price to put the netting in was \$37,000. This increase was due to increase in shipping and material costs. The board also approved to let Batzner Pest Control put in the netting. Doug Christiansen from Batzner called the other day and hope to have this netting put in before the end of July.

Friedenfeld Feasibility Study

On June 20th I met with the GGF Board to request to use ARPA funds from account #91-552-530-3100 to create a Feasibility study for Friedenfeld Park. I also requested that Hardwood Engineering Consultants be awarded the contract to conduct the feasibility study. Please see attached letter to GGF board for details of the project.

Haupt Strasse and Friedenfeld Infields

Both infields have been laser shot and graded and bases aligned properly. Both fields have received the Jake box in the batters area. And Magic Mix installation has been laid out on the fields. There was not interruption in games during the process. Been nothing but praises from coaches and league president over the infields. No rain out games due to the infields.

Kinderberg Park Feasibility Study

Graef team held their first public open house at Kinderberg Park shelter on Wednesday June 20th. Approximate 40 persons (not counting children) attended this open house. Graef answered several questions as well as shared current drawings of the park as it is now and offered different playground and splash pad designs. The public was encouraged to vote using green dots to place on the designs they liked the best and wish to see. There was also open

discussion on what other amenities the public would like to add to the park and public was requested to put down on paper their requests.

Parking lot, and Aquatic Center and skating rink was the three most requested amenities outside the playground and splashpad additions.

Kinderberg Park parking problem- been having issues the past couple of months with cars coming up the trails and parking by the shelter, ball field, tennis courts, and basketball courts. DPW placed signs at all entrances stating only authorized vehicles were allowed. I have instructed all recreation staff that they can drop off materials at the shelter as needed for program, or the tennis instructor her equipment at the courts but then must park out on the street. I have notified the baseball commissioners who sent word out to their parents and coaches. The police department has been making rounds thru the park. So we are seeing a significant drop in illegal parking but at times it still occurs. I think mostly on weekends. So the police is committed to making more rounds on weekends and I will try to make periodic stops at the park on weekends as well. But we are seeing improvements in this area.

Playground Equipment Inspection

Met with Fred Krablean who is the Safety and Risk management Specialist for the Village Insurance company, Mutual Insurance. I took Fred and his assistant to seven village parks who has playground equipment in them. Fred did complete inspections to make sure we were in compliance and no major issues. While there are a few minor issues that need addressing over all Fred commented that we had the best maintained playground equipment he has inspected over the years.

Will meet with Scott to discuss the areas that need addressing and take care of them.

VIII. **Announcements of Public Interest:** The next Senior Center Advisory Board Meeting will be October 20, 2022 @3:30.

IX. **Adjournment:** Faye made a motion to adjourn and it was seconded by Jackie.

*Respectfully Submitted,
Mary Faye
SR Center Coordinator*