

**MEETING: REGULAR MEETING OF THE SENIOR ADVISORY
COMMITTEE**

DATE & TIME: Thursday, July 18, 2024 at 1:30 PM

**LOCATION: Germantown Senior Center
W162 N11960 Park Ave
Germantown, Wi 53022**

NOTICE: Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to comments@germantownwi.gov two days prior to the meeting so that it can be provided to the members of the body for their consideration.

AGENDA

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. **ROLL CALL:**
- III. **APPROVAL OF MINUTES:**
 - A. January 18, 2024 MInutes
- IV. **CITIZEN INPUT:** *(Please be advised per 19.84(2) that information and comment will be received from the public. It is the policy of this municipality that public input be limited to a three (3) minute period per person with a time extension granted at the discretion of the Chairperson. Be advised that there may be limited discussion of the information received but no action will be taken under public comments.)*
- V. **OLD BUSINESS:**
 - A. Water Dispensing Machine
- VI. **NEW BUSINESS:**
 - A. Coordinators Report
 - B. Club Report
- VII. **DIRECTORS'S REPORT:**
- VIII. **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 Village Clerk at (262)250-4745 at least 2 days prior to the meeting.

Senior Advisory Committee Meeting Minutes

Thursday, January 18, 2024 1:30 pm

Senior Center Multi-purpose room

- I. Call to Order: The meeting was called to order by Robert Warren, trustee; Senior Advisory Board Committee Chairperson at 1:30 pm.
- II. Roll Call: Jackie Shebesta, Faye Price, Guilford Standridge, Jan Miller, Mary Fiegel, Robert Warren and Norine Janzen will arrive late for this meeting.
- III. Approval of Minutes: The minutes from the October 2024 meeting were approved. A motion of approval was made Jan miller and seconded by Jackie Shebesta. Motion carried.
- IV. Citizen Input: none
- V. Old Business: None
- VI. New Business;

A. Germantown Senior Center Report 2023

Van Rides Total Number – 1507, miles 6701, gas – 446.3

Trips offered: 18 Trips cancelled 0

Foot & Nail Clinic: 161 Clinics offered: 14

Rentals: 25 Cancelled 0

Approximate # of people 1605

Classes/Activities offered 752 Attendance 7417

Exercise Room Use 617

Blood Drives 2

Volunteer Hours 900.65

Jan suggested to have a comparison report each from which would include the present report and the year before.

A handout of all activities was then handed out. Bob made the comment that he didn't know the Senior Center was such a busy place.

Other Rec Department Programs (Patti's Report)

First Aid Training _____

Staff Training Hours _____

Scrapbook Class _____

Evening Dance It Out _____

Children's Dance Classes _____

Washington County Programs:

Congregate Dining 1106

Meals Delivered 6183
Picked Up Meals 1895

Senior Club:

Meetings: 12 Attendance 354

Total Members: 96

5th Wednesday Total Participation: 187

March 38 June 35 August 46 November 68

B. Coordinators Report- Mary Fiegel

1. Newsletter Mailed to Advisory Board Members
2. New Rec. Summer Brochure in the works now it will be published on line 4/10/24, all information that is in the brochure is in the Senior Center Monthly newsletter. The newsletter can be found online on the Village website.
3. March 21st Irish Celebration- Ian Gould entertaining
4. Library programs at the Senior center have been cut this year due to the Library's budget.
5. We are doing more of our own classes at the Center; Food preparation, Cricut and informational seminars.
6. Our new classes, trips and events are attracting the junior seniors. The trips fill up quickly.
7. Twenty-two trips are already planned for this summer and fall. 2024
8. We have had a few phone calls asking why we do not have the AARP TAX Service available at the Center. We do not offer AARP tax assistance at our center as our wi-fi could not handle their needs, we asked them to provide their own hot spot wi-fi and they would not (stated they have no funds). Hence, we have not done AARP tax prep here for 5 years now. It was also labor intensive for the Center staff.

C. Club Report -Jackie Shebesta

1. The Christmas party held on November 29, 2023 was attended by 71 members and guests. The highly successful event was catered by Bunzels; entertainment was provided by a Germantown High School Chorus
2. January started a new membership year. Currently the club has 50 renewals and new members. Officers elected in November assumed their duties in January.
3. In February Club Members will make a donation of non-perishable food items to the Germantown Food Pantry. The Club will make a monetary donation as well.
4. Many years ago, the Senior Club purchased the beverage and snack machines to be used at the Senior Center. The Senior Club filled them a bd profits went

to the Senior Club. When the snack machine broke it was decided not fix it as the snacks were not selling well prior to its breaking. Beverage machine was continued until the covid epidemic. Since that time the Senior Center Staff has taken care of the machine and profits have gone to the Senior Center as they were paying for repairs. Because the machine is nearing the end of its repairable life, the Club, as owners of the machines, give its' blessing to dispose of the machines when possible. Rather than replacing the beverage machine, the Club feels a filtered water station/bubbler would be a better solution. The current bubbler is softened water, is difficult to drink from due to low water pressure; was turned off during covid restrictions, and to help prevent infections has not been restarted. The Club does not have funds to purchase a water station.

Jan made a motion for Gil to start the appropriate procedure to acquire a filtered water fountain. Norine seconded the motion. Gil will check out funding available.

Jan asked about the Food Pantry, yes, it is the one at St. Boniface.

VII. Director's Report

- A. Senior Center budget report. *Reported a deficit for 2023. This will be rechecked and reported at the next meeting. The budget for 2024 is the same as 2023 but there were no budget cuts. Rentals have been down since the price increase. We need to promote more rentals.*
- B. *Gil explained that he includes information about the entire Parks & Rec Dept t this meeting so everyone is informed about Village happenings.*
- C. The following Items listed as capital improvements I wish to make to Germantown Parks. I will request ARPA funding from the Village Board to pay for these improvements. While I hope to receive funding for each of these projects, realistically I feel that I may only get funding for one or two of the listed projects.

I request that this commission prioritize these projects so if funding is limited I can target the highest priority based on the amount of ARPA funding the Board is willing to appropriate.

Alt Bauer Tennis Courts- Board already approved this at budget meeting

- a. Power wash courts, repair cracks, repaint courts and lines, take one tennis court and convert to two pickleball courts with lines with pickleball net post systems

Cost: \$67,000

Splash Pad Kinderberg Park- \$50,000

- a. To do maintenance and upgrades to keep the splashpad operational for two to three more seasons

Baseball Fields to include Friedstadt, Kinderberg and Haupt Strasse Total both fields- \$40,764

- a. Friedstadt- \$23,084
 - 1. replace back stop (current one deteriorated), first and third base fencing and adding shade to dugout area \$18,304
 - 2. Sod cut along the edge of the infield and topdress 40 CY of baseball infield mix - \$4,780

- b. Kinderberg- \$28,540
 - 1. replace the bottom 60' of 10' high wire mesh fence fabric with new #6 gauge heavy duty mesh \$3000
 - 2. Dugouts- furnish and install new chain link fence enclosures around 1st and 3rd base dugout areas. Chain link fence \$5,900 + sunshade materials \$4,000.
 - 3. Sod Cut along the edge of the infield and topdress 40 CY of baseball infield mix- \$4,780
- c. Haupt Strasse- \$10,860
 - 1. Repair the outfield fence. Pull and replace 23 line posts and 1 terminal posts. Reassemble top rail and wire mesh and reconnect and retire. Remove and reinstall top-cap as needed.

Kinderberg Playground- Board approved \$300,000 which comes out of Building and Land improvements for the 2024 Budget. Additional funding requested will come out of ARPA and will be what this commission is wanting me to ask for.

The Jr. Warhawks baseball lease agreement with the Village ended December 31st. I drafted up a new agreement in which baseball will pay the Village \$4,000 instead of \$3,000 which was the previous two lease agreements over the last 4 years. The amount is based on charging baseball \$20 for every player registered. The \$20/player is the same agreement that Parks and Recreation has with Football and Soccer. The agreement includes the use of Friedstadt, Kinderberg, Haupt Strasse and Friedenfeld baseball fields. I consulted with the Baseball board before finalizing the draft and they agreed to pay the extra \$1,000 per year for two years, the length of the agreement. The Parks Commission voted to accept this agreement. I will now take the agreement to Village Board for final approval. The new agreement will take effect when baseball starts using our fields in March.

The Park and Recreation Commission and a volunteer group of Germantown Citizens who has an interest in advancing Germantown bike and pedestrian trails worked together with Graef Consultants for most of the 2023 calendar year to develop a Pedestrian/Bicycle Trail Master Plan.

This Plan seeks to increase participation in walking, jogging, and cycling for active transportation, recreation, and wellness through the creation of an interconnected and safe trail network throughout the Village. This network will connect to regional and local trails across Washington County and the region, increasing access to the region for all as envisioned in the Washington County Bikeway and Trail Network Plan.

At a special called Park and Recreation Commission meeting held on December 6th 2023 a Graef consultant presented the final Pedestrian/Bicycle Trail Master Plan for Germantown, with the Park and Recreation Commission voting to adopt this Plan unanimously.

The Park and Recreation Commission is requesting that the Village Board adopt a resolution to accept the Pedestrian/Bicycle Trail Master Plan as the Master Plan for Germantown Pedestrian/Bicycle Trail System.

It is the hope that by the Board adopting a resolution accepting this Pedestrian/Bicycle Trail Master Plan, doors will open to receive funding from State and Federal grants.

This resolution was adopted by the Board at their January 15th Meeting.

- VIII. Adjournment: Motion made by Faye to adjourn, seconded by Jackie.**
- IX. Meeting adjourned at 3:30 pm.**

BUSINESS OF THE SENIOR ADVISORY COMMITTEE

MEETING DATE: July 18, 2024

PLACEMENT: Presentation

ITEM TITLE: Coordinators Report

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

STAFF RECOMMENDATION:

ACTION BY Committee:

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