

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

**DATE & TIME:           Thursday, October 17, 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](mailto: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.     Minutes: July 18, 2024
- 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.     Soirée Dinner Report
- VI.    **NEW BUSINESS:**
  - A.     Senior Club Report
  - B.     Senior Center Report
  - C.     Van Report
  - D.     AV Equipment
- VII.   **DIRECTOR'S REPORT:**
- VIII.   **NEXT MEETING:**
  - A.     January 16, 2025
- 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 Village Clerk at (262)250-4745 at least 2 days prior to the meeting.

**BUSINESS OF THE SENIOR ADVISORY COMMITTEE**

MEETING DATE: October 17, 2024

PLACEMENT: Presentation

ITEM TITLE: Senior Club Report

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

STAFF RECOMMENDATION:

ACTION BY Committee:

**BUSINESS OF THE SENIOR ADVISORY COMMITTEE**

MEETING DATE: October 17, 2024

PLACEMENT: Action Item

ITEM TITLE: Senior Center Report

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

STAFF RECOMMENDATION:

ACTION BY Committee:

**BUSINESS OF THE SENIOR ADVISORY COMMITTEE**

MEETING DATE: October 17, 2024

PLACEMENT: Action Item

ITEM TITLE: Van Report

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

STAFF RECOMMENDATION:

ACTION BY Committee:

**BUSINESS OF THE SENIOR ADVISORY COMMITTEE**

MEETING DATE: October 17, 2024

PLACEMENT: Action Item

ITEM TITLE: AV Equipment

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

STAFF RECOMMENDATION:

ACTION BY Committee: