

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

**DATE & TIME:           Thursday, January 16, 2025 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.     October 17, 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.     Club Christmas Party
  - B.     WashCo Funding 2024
- VI.    **NEW BUSINESS:**
  - A.     2025 Special Events
  - B.     WashCo Funding 2025
  - C.     Coordinator's Report
  - D.     Senior Club Report
- VII.   **DIRECTOR'S REPORT:**
- VIII.  **NEXT MEETING DATE:**
  - A.     April 17, 2025 at 1:30PM
- 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.

Germantown Senior Center Advisory Board Meeting Minutes  
Thursday, October 17, 2024

1. Call To Order: 1:30 pm by Jan Walter Chairperson
2. Roll Call: Jan Walter, Jackie Shebesta, Faye Price, Gil Standridge, Mary Fiegel and Meg Cutts via phone.
3. Approval of minutes: motion made by Jackie Shebesta and seconded by Faye Price to accept the July 2024 minutes. Motion carried
4. No Citizen Input
5. Old Business:
  - a. Soiree Report: 90 registered people and 10 volunteers. Two thank you letters were read. Those on committee reported what a great band and great food. Cost of event covered by Washco funds. Photos are posted on the ack bulletin board. There was a complaint that there was not enough alcohol. The cost of alcohol cannot be covered by Washco funds and the center must pay for alcohol. At any future event there will not be any alcohol due to funding it. Next year there will not be a large dinner but rather several smaller events.
6. New Business:
  - a. Senior Club Report- Jackie Shebesta reported that they had 48 people attend the picnic. Food was from Piggly Wiggly and people enjoyed the food and entertainment. The club donated to sponsor a Little Gridders football team at the Recreation Dept.. The Club is participating in the St. Boniface Trunk and treat day. Club has also asked Members to donate to the Coloring book and crayon drive for Children's Hospital. The Club will hold elections for President and Secretary in November. The Club Christmas Party is Wednesday, December 11 at noon.
  - b. Senior Center Report Mary Fiegel we have a group of 6 leaving for Ireland on October 31. The water dispensing machine is well liked. Trunk or treat at St. Boniface School on the 31<sup>st</sup> at 1:30 pm, Club and Center sponsoring a car. The Packers Program by Jim Rice is next Wednesday. Program and refreshments. The Collection of coloring books and crayons for Children's hospital has started. And will continue into the middle of November. The shoe donation for Soles for Jesus had

over 150 pair donated. We continue to collect glasses for the Lion's Club, we average about 15 pair per month. Food donations to the food pantry averages about 150 donations per month. We have a new Zumba instructor as of this past Tuesday.

- c. Van Report- on October 4<sup>th</sup> the van had problems with the ramp. It has been out of commission since that time. It is at AJ Mobility since that time. Could be out for 2 more weeks.
- d. AV Equipment- the projector on the ceiling died on October 2<sup>nd</sup>. Mary is checking about a new system and will keep Gil Standridge and Scott Anderson in the loop of what is needed at this time.

#### 7. Director's Report:

- 6 concerts were offered this year in the park. Over 22,000 was generated. A thank you party was held at Bub's for the sponsors of the concerts
- Next year would like to have a battle of the bands as part of the concert series
- Opening of the new playground at Kindeberg park was held on 10/16/24
- The pump house for the Splash pad approved, ARPA funds to be used
- A study for a future splash pad, feasibility study to be done, this would be a controlled area
- Budget for 2025 for Senior Center the same as last year
- A discussion of doggie poop bags for parks

Adjournment:

Motion made by Jackie Shebesta to adjourn and seconded by Norine. Motion carried.

Next meeting is : January 16, 2025