

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

DATE & TIME: Thursday, July 17, 2025 at 1:00 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. **MEETING MINUTES:**
 - A. April 10, 2025 (Action)
- 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 four (4) 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.) Comments that may be injurious to village personnel or other individuals will not be allowed.*
- V. **OLD BUSINESS:**
 - A. WASHCO Grant Budget (Discussion)
 - B. Mural overlay painting (Discussion)
- VI. **NEW BUSINESS:**
 - A. Coordinators Report - Mary (Presentation)
 - B. Club Report (Presentation)
 - C. Technology update at Center (Presentation)
 - D. Van Report (Presentation)
 - E. Spectrum (Discussion)
- VII. **VILLAGE BOARD REPORT:**
 - A. Amendment presented at Village Board-result (Presentation)
 - B. Other (Discussion)
- VIII. **DIRECTOR'S REPORT:**
- IX. **NEXT MEETING DATE:**
 - A. October 16, 2025 at 1PM
- X. **ADJOURNMENT:**

SENIOR CENTER ADVISORY COMMITTEE AGENDA

July 17, 2025

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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.

Notice is hereby given that a possible quorum of other boards, committees, and/or commissions may attend this meeting to gather information about an item over which they have decision-making responsibility. This may constitute a meeting of these bodies per State ex rel. Badke v Greendale Village Board, even though these bodies will not take formal action at this meeting.

Germantown Senior Advisory Board Meeting Minutes
Thursday, April 10, 2025 1:00 PM

- I. Meeting was called to order by Trustee Jan Miller at 1:03 pm.
- II. Roll Call: in attendance were: Faye Price, Jackie Shebesta, Norine Janzen, Jan Miller, Gil Standridge, Mary Fiegel
Absent: Trustee Meg Cutts
- III. Approval of Minutes: Norine made a motion to approve the minutes of the January meeting and it was seconded by Jackie Shebesta. Motion carried.
- IV. Citizen Input : there was none.
- V. Old Business:
 - A. Special Events: “The Desserts, Desserts Party” in February had 109 people attend. There were over 13 different types of desserts offered. Entertainment was by Men-o-harmonee. Washco funding used for this party. The “Everything Irish Party” was held on March 20 with 95 people in attendance. Ian Gould entertained and a stuffed baked potato bar was served with shamrock shake pies. Washco funding used for this party.
- VI. New Business:
 - A. Coordinators Report: Report attached
 - B. Senior Club Report: Report attached
- VII. Director’s Report:
 - a. Taste of Germantown is July 24 in Firemen’s Park
 - b. Music at the Pavilion will be on the following Thursdays: June 5, June 26, June 19, July 17, August 7 and August 21. Gil brought a poster to post at Senior Center. There are

also the Germantown Community Band Concerts in the park on some Wednesdays. Info is on the poster.

- c. April 25 is Arbor Day and the Celebration this year will have County Line School kids assisting with this program.
- d. The Egg Hunt for kids was last Saturday. It was reported that it was the highest attended egg hunt in all the years that Patti was in charge.
- e. The Community Gardeners had their first meeting for this year. The gardens are located in Dheinsville Park.
- f. The Farmer's Market starts on May 3 and runs through the last Saturday in October. It is held in the Village Hall Parking lot.
- g. Kindeberg Park: Gil reported that the new gates will be installed this month. Discussion of what type of gates and where they are being put was held. Total Lawnsapes are putting in a natural barrier next to the gates.
- h. The Glow walk will be held May 2.
- i. The Recreation Department will be in charge of the July 4 Parade and Fireworks. Parade at 9:00 and Fireworks in the evening.

At this time Trustee Jan made a few announcements:

- The new Village President is Bob Soderberg. He gets sworn in on April 15, we have a new Trustee: Kristen Borst.
- Jan also asked if village Updates could be added to this agenda on a regular basis.
- The event that Jan had at the Senior Center went well. The only complaint was that the light sensors

kept going on and off in the main room while the speaker was speaking.

A motion was made by Norine to adjourn the meeting and it was seconded by Faye. Meeting adjourned,

Respectfully Submitted,

Mary Fiegel
Senior Center Coordinator

Jackie Shebesta
W109W17075 Ava Circle
Germantown, WI
April 10, 2025

Senior Center Advisory Committee
Jan Walter, Chairperson
Village of Germantown
N112 W17001 Mequon Road
Germantown, WI

Dear Jan Walter,

It is with regret that I tender my resignation from the Senior Center Advisory Committee, effectively immediately.

I am grateful for having served on the Advisory Committee for six years, but find that the increased demands of serving on the Residents Committee at my residence will no longer allow me to serve on the Advisory Committee. I offer my best wishes for the continued success of the Senior Center.

Sincerely,

Jackie Shebesta
Resident-at-Large

cc Mary Fiegel

BUSINESS OF THE SENIOR CENTER ADVISORY COMMITTEE

MEETING DATE: July 17, 2025

PLACEMENT: Presentation

ITEM TITLE: Club Report (Presentation)

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

STAFF RECOMMENDATION:

ACTION BY Committee:

BUSINESS OF THE SENIOR CENTER ADVISORY COMMITTEE

MEETING DATE: July 17, 2025

PLACEMENT: Presentation

ITEM TITLE: Technology update at Center (Presentation)

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

STAFF RECOMMENDATION:

ACTION BY Committee:

BUSINESS OF THE SENIOR CENTER ADVISORY COMMITTEE

MEETING DATE: July 17, 2025

PLACEMENT: Presentation

ITEM TITLE: Van Report (Presentation)

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

STAFF RECOMMENDATION:

ACTION BY Committee:

BUSINESS OF THE SENIOR CENTER ADVISORY COMMITTEE

MEETING DATE: July 17, 2025

PLACEMENT: Discussion

ITEM TITLE: Spectrum (Discussion)

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

STAFF RECOMMENDATION:

ACTION BY Committee:

STATE OF WISCONSIN VILLAGE OF GERMANTOWN WASHINGTON COUNTY

ORDINANCE NO. 15-2025

AN ORDINANCE AMENDING SECTION 1.372(1) OF THE GERMANTOWN
MUNICIPAL CODE TO AMEND THE MEMBERSHIP OF THE SENIOR CENTER
ADVISORY COMMITTEE

WHEREAS, the Village Board previously adopted Section 1.372 of the Germantown Municipal Code which established the Senior Center Advisory Committee; and

WHEREAS, the Village Board desires to amend the membership of the Committee to eliminate one trustee position and to replace that position with another senior member of the community;

NOW, THEREFORE, the Village Board of the Village of Germantown, Wisconsin, do ordain as follows:

SECTION I

Section 1.372(1) of the Germantown Municipal Code is repealed and recreated to read as follows:

1.372 - SENIOR CENTER ADVISORY COMMITTEE.

(1) MEMBERSHIP. The Senior Center Advisory Committee shall consist of 5 members. One member shall be a Senior Club member who is a resident of the Village, two members shall be residents of the Village who are eligible to be (but does not need to be) a member of the Senior Club, one member shall be any resident who is not a Senior Club Member, and one Village Trustee. The Park and Recreation Director and the Senior Center Coordinator shall be an *ex officio* members. All committee members shall be appointed by the Village President, subject to confirmation by the Village Board.

SECTION II

The terms and provisions of this ordinance are severable. Should any term or provision of this ordinance be found to be invalid by a court of competent jurisdiction, the remaining terms and provisions shall remain in full force and effect.

SECTION III

All ordinances or parts of ordinances contravening the terms of this ordinance are hereby to that extent repealed.

SECTION IV

This ordinance shall take effect and be in full force upon its passage and the day after its publication.

Adopted: May 19, 2025 Vote: Ayes: 7 Nays: 1 Absent: 1



Robert A. Soderberg, Village President

ATTEST:



Donna Ott, Village Clerk

Approved as to form:



Brian C. Sajdak, Village Attorney