

**VILLAGE OF GERMANTOWN
SENIOR CENTER ADVISORY COMMITTEE MINUTES
SEPTEMBER 6, 2012**

CALL: Chairman Ewert called the meeting to order at 5:20 p.m. at the Germantown Senior Center.

ROLL CALL: All members present.

APPROVAL OF MINUTES: none

PUBLIC INPUT: Ginny asked the board if there could be a flag or something added to the “No right Turn Sign”? People are still coming in and turning right.

DIRECTORS REPORT: Altergott stated that things are going well. The club is trying different ways to bring more people in for participation at the Senior Center, ie; cards, entertainment, etc.

UNFINISHED BUSINESS:

1. Update – Parking Lot Maintenance

Altergott stated that the parking lot will be resealed next week. Stripping will occur approximately 2 weeks after the resealing due to the paint curing. There also will be an arrow painted on the pavement for proper entrance direction.

NEW BUSINESS:

1. Discussion & Possible Action – Rental Fees & Policies

Altergott stated that the current rental fees (\$125 for 5 hours, additional hours are \$10 per hour) have been the same for approximately 2 years. The Village will be seeing an increase in energy costs. Altergott stated that raising the fee would help with the energy cost increases and revenue.

Further discussion continued.

Motion by Hughes, seconded by Flesch, to increase the rental fees by \$10.00 (\$135.00 for 5 hours) and also allow small weddings and family reunions. Each additional hour will increase to \$15.00 per hour. Motion unanimously carried.

2. Discussion – 2013 Budget

Altergott stated that he has submitted the budget keeping the fees revenue the same. Trip revenue has been lowered. The nutrition aid was put through at \$600.00 (same as 2012). The grant from the county was submitted for \$6,000.00. The board requested that Altergott track the hours and wages of the part-time office staff for the next year and bring the results back for further discussion in 2013. This will be looked at for the 2014 budget.

ANNOUNCEMENTS OF PUBLIC INTEREST:

Meeting adjourned by Chairman Ewert at 7:05 p.m.