

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING:	Senior Center Advisory Committee
TIME & DATE:	3:30 p.m., Thursday, January 24, 2019
LOCATION:	Germantown Senior Center, W162 N11960 Park Ave., Germantown, WI 53022

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for discussion and action.
- II. **ROLL CALL:**
- III. **WELCOME TO NEW COMMITTEE MEMBER JACKIE SHEBESTA:**
- IV. **APPROVAL OF MINUTES:** October 25, 2018
- V. **PUBLIC INPUT:** Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there be a three-minute time period, per person, with time extensions per the Chief Presiding Officer's discretion; be further advised that there may be limited discussion on the information received, however, NO ACTION will be taken under public comments.
- VI. **OLD BUSINESS:**
 - 2019 Senior Center Budget
- VII. **NEW BUSINESS:**
 - Senior Center Programs, Trips & Activities
 - Senior Center Building Projects Update
- VIII. **DIRECTOR'S REPORT:**
- IX. **ANNOUNCEMENTS OF PUBLIC INTEREST:**
The next Senior Center Advisory Committee meeting will be **April 25, 2019 @ 3:30p.m.**
- X. **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 Clerk's Office at (262)250-4740 at least 2 days prior to the meeting. Notice is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.

Village of Germantown
Senior Center Advisory Committee
Meeting Minutes
October 25, 2018

I. **Call To Order:**

The meeting was called to order at 3:30 p.m. by Chair Dennis Myers.

II. **Roll Call:**

In attendance were: Trustee Art Zabel, Trustee Dennis Myers, Park & Recreation Director Mark Schroeder, Senior Club Representative Arline Flesch and Senior Center Coordinator Mary Fiegel. Absent was Committee Member Norine Janzen. Also in attendance were Senior Club members Laura Lee and Jackie Shebesta.

III. **Approval of Minutes – July 26, 2018**

A motion was made by Trustee Zabel to approve the minutes of the Senior Advisory Committee Meeting of July 26, 2018, and it was seconded by Arline Flesch. Motion approved.

IV. **PUBLIC INPUT:** None

V. **OLD BUSINESS:**

2019 Senior Center Budget – Mark reported that the 2019 Senior Center Budget was presented to the Village Board at the Committee of the Whole Budget Meeting on October 9th. The Senior Center Operating Budget for 2019 stands at \$125,488, with projected revenues of \$40,100. At the October 9th meeting, the Village Board approved sending forth the 2019 Budget for Public Hearing on November 19th. No modifications have been made to the submitted 2019 Senior Center Budget. Mark also mentioned that the 2019 Building & Grounds Budget includes monies for interior painting of the center, replacement of the heavy traffic/worn areas of carpet with LVT tile (no wax, slip resistant), and tuckpointing and replacement of the deteriorated areas of exterior brick on the south and west sides of the building.

Senior Center Van Program – Mark stated that the 2018 Dodge Grand Caravan BraunAbility Entervan XT ADA Conversion Van was delivered to the village the last week in September. Mary held a volunteer driver training meeting on October 2nd which was the first day the van was in use. The drivers are enjoying the new van, and the program is also going well with the van users in the first 3-4 weeks.

VI. NEW BUSINESS:

Senior Center Programs, Trips and Activities – Senior Coordinator Report

1. The Golden Tones will present their Christmas Concert at the Center on Wednesday, Dec. 19 at 10 am.
2. The Club Christmas Party will be on Wednesday, Dec 12 at 10:30 am
3. Trips:
 - Christmas Fantasy House November 8 , 2018
 - Ho Chunk Trip, Tuesday, November 20
 - Christmas with the Nelson's December 7, 2018 at Schauer Center
4. Dates Senior Center is Closed due to Holidays
 - November 22, 23
 - December 24,25, 31
 - January 1
5. Stretch & Balance Class going well. Provided by O.T and P.T. Professionals and a certified trainer
6. Riders are enjoying the new van. Looking for a driver for Monday's
7. Building Rental's are booked up for the rest of the year and we already have a few for next year.
8. 2019 trips and outings are currently being planned, the new Rec brochure comes out Dec 3 for the Village of Germantown
9. New driver for Mondays: Randy Christianson, starts next Monday

VII. DIRECTOR'S REPORT:

Washington County Aging & Disability Resource Center (ADRC) Update – Mark reported that the 2019 ADRC Budget will include the \$6,000 annual grant reimbursement program with one revision. The Senior Center can no longer charge a program registration fee for the program/activity to be eligible for grant reimbursement dollars. Washington County did reinstate the \$50/month facility rental fee for the seven Senior Center Nutrition Program sites in the county including the Germantown Senior Activity Center. The 2019 ADRC Agreement will go before the Village Board for approval on November 5th.

Firemen's Park Improvements – Mark presented the conceptual plans, floor plans, and park site plan for the Firemen's Park shelter/restroom building. The village had hired Ayres Associates earlier this year to assist with design plans for this facility. The proposed design is the product of three public informational meetings with the Park & Recreation Commission. Staff and consultant are currently working on finalizing the construction cost estimates for future review by the Park & Recreation

Commission and Village Board. The plans also incorporate future park improvements including pathways, electrical service, and pedestrian lighting.

VIII. ANNOUNCEMENTS OF PUBLIC INTEREST

The next meeting will be held on Thursday, January 24th at 3:30 p.m.

IX. ADJOURNMENT: Meeting was adjourned at 4:25 pm.

Respectfully Submitted, Mary Fiegel