

Village of Germantown
Senior Center Advisory Committee
Meeting Minutes
October 26, 2017

I. **Call To Order**

The meeting was called to order at 5:40 p.m. by Chair Dennis Myers.

II. **Roll Call**

In attendance were: Trustee Alan Campbell, Trustee Dennis Myers, Park & Recreation Director Mark Schroeder, Senior Club Representative Arline Flesch and Senior Center Coordinator Mary Fiegel.

Excused absence: Norine Janzen and Trustee Art Zabel.

III. **Approval of Minutes – July 27, 2017**

Mark Schroeder read the minutes aloud. Arline made a motion to approve the minutes of the Senior Advisory Committee Meeting of July 27, 2017, and it was seconded by Alan Campbell. Motion approved.

IV. **PUBLIC INPUT:** There was none.

V. **OLD BUSINESS:**

2018 Senior Center Budget Update - Mark reported that the 2018 Senior Center Budget was presented to the Village Board at the Committee of the Whole Budget Meeting on September 19th. The Senior Center Operating Budget for 2018 stands at \$124,422, with projected revenues of \$40,600. In regard to the Capital Improvements Budget, monies are budgeted in the amount of \$55,000 for a new senior van. On October 16th, the Village Board approved sending forth the 2018 Budget for Public Hearing on November 20th. No modifications have been made to the submitted 2018 Senior Operating and Capital Improvements Fund Budgets.

Senior Van Replacement – Mark reported that monies are included in the 2018 Capital Improvements Budget (\$55,000) for purchase of a new senior van. As discussed at the July Senior Advisory Committee Meeting, the monies budgeted would purchase a Ford Para Transit 350 Wagon with platform lift and 8 passenger capacity. This purchase would be offset by the transfer of approximately \$29,000 from the Senior Van Replacement Fund. Mark also contacted Ewald Fleet Solutions to gather lease pricing options for both the 2017 Ford Para Transit Van and a 2017 Dodge Grand Caravan Rear Entry Van. Based on a 60-month lease term with total

estimated mileage of \$50,000, the monthly rate for the Para Transit and Grand Caravan are \$749.61 and \$574.42 respectively. Mark and Mary have scheduled a demo of the Ford Para Transit Van at the Senior Center for Monday, October 30th at 1:30 p.m. with A & J Mobility. This will give staff and the volunteer drivers an opportunity to view the vehicle. Future discussion and review of van options and bidding will take place early next year once the 2018 Budget has been approved, and official notice to proceed with capital projects has been given.

Senior Center Office Assistant-Gale Smith was hired at the end of September and she works equivalent hours as Kim the other Office Assistant.

VI. NEW BUSINESS:

Senior Center Programs, Trips and Activities - Mary handed out a sheet with upcoming events on it.

Wisconsin Association of Senior Centers (WASC) Conference Update - Mary talked about the various sessions she attended. It was a wonderful conference with the emphasis being on how to get the baby boomers (Jr. Seniors) through your door. Some new programming will be forthcoming. Mary will be working on getting accreditation status for the Senior Center through WASC.

VII. DIRECTOR'S REPORT:

- a. Steve Kreklow- started as the Village Administrator on October 2nd.
- b. Haupt Strasse Park Pickleball Courts - very popular new courts had their grand opening in August.
- c. Gehl Foods Performing Arts Pavilion – In September, the Village Board granted approval for the Kiwanis Club to proceed with construction in 2018. An official ground-breaking date will be scheduled soon. There are 92 bricks available for purchase.

VIII. ANNOUNCEMENTS OF PUBLIC INTEREST

The dates for the 2018 Senior Advisory Board meetings are:

January 25 April 26 July 26 October 25

IX. ADJOURNMENT: Meeting was adjourned at 6:43 pm.

Respectfully Submitted, Mary Fiegel