

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING:	Senior Center Advisory Committee
TIME & DATE:	10:00 a.m., Thursday, July 23, 2020 (Note Time Change)
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. **APPROVAL OF MINUTES:** January 23, 2020

- IV. **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.

- V. **OLD BUSINESS:**
 - Wisconsin Association of Senior Centers (WASC) Accreditation Update

- VI. **NEW BUSINESS:**
 - Senior Center Covid-19 Policies & Procedures
 - Senior Center Programs, Trips & Activities Update
 - 2021 Senior Center Budget – General Discussion

- VII. **DIRECTOR'S REPORT:**

- VIII. **ANNOUNCEMENTS OF PUBLIC INTEREST:**
The next Senior Center Advisory Committee meeting will be **October 22, 2020 @ 3:30p.m.**

- 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 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
January 23, 2020

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, Senior Committee Members Norine Janzen and Jackie Shebesta, Park & Recreation Director Mark Schroeder, and Senior Center Coordinator Mary Fiegel. Excused was Senior Club Representative Arline Flesch. Also in attendance were Senior Club members Laura Lee and Elaine Laabs, and Special Guest Deanna Braunschweig, Germantown Village Clerk.

III. Approval of Minutes – October 24, 2019

A motion was made by Art Zabel to approve the minutes of the Senior Advisory Committee Meeting of October 24, 2019, and it was seconded by Norine Janzen. Motion approved.

IV. PUBLIC INPUT: Laura Lee, President of the Germantown Senior Citizen's Club indicated the Senior Club has changed the by-laws that starting February 1st, the club will have only one meeting per month on the 2nd Wednesday. Bingo will be played after the general meeting, birthdays announced and refreshments served.

V. OLD BUSINESS:

2020 Senior Center Budget – Mark reported that the 2020 Senior Center Budget was approved by the Village Board on November 18th. The Senior Center Operating Budget for 2020 is \$126,983, with projected revenues of \$41,100.

VI. NEW BUSINESS:

Senior Center Programs, Trips and Activities – Senior Coordinator Report

1. The Senior Club meeting in March will be held on the 1st Wednesday instead of the 2nd Wednesday.
2. February 14th, Special Concert by Rich and Kim Garcia – piano and cello selections, 2 concerts at 1:30 p.m. and 7:00 p.m., must purchase tickets.
3. Paczki Day is February 25th at 9:30 a.m., sign up to attend.
4. February 28th Spotlight Productions "Four Old Broads" Trip.
5. Everything Irish Party on March 11th at 12:30 p.m. with food, beverage, music by Ian Gould, \$3.00 deposit, refundable at event for attending.
6. AARP Smart Driver's Course on April 27th from 12:00 to 4:00 p.m., must pre-register.
7. Golden Tones Concert on May 20th at 10:00 a.m.

8. Cooking for Seniors – Sheet Pan Supper on March 4th at 10:00 a.m., cost \$8.00.
9. April 8th Money Smart Week presented by 1st Bank Financial Centre and the Germantown Police Dept., 10:00 a.m., sign-up required.
10. Milwaukee Brewer’s Games on June 24th and August 26th.
11. July 3rd Firework’s Trip to Milwaukee - some spaces have already been taken.
12. Fireside Trips: May 6th, June 17th, August 12th, September 16th, and December 9th.
13. February Movie is “The Notebook”, and March Movie is “Downtown Abbey”.

Wisconsin Association of Senior Centers (WASC) Accreditation – General Overview on Standards, Process, and Timeline - Mary attended a session on Accreditation of Senior Centers at the WASC Annual Conference. Mary briefly discussed the accreditation process, and the various policies, procedures, programs that are required. The first meeting of the accreditation committee is February 4th at 1:00 p.m. The plan is to submit the paperwork to WASC in September for review at the 2020 WASC Conference.

Village Clerk’s Office – Voter and Census Outreach – Village Clerk Deanna Braunschweig gave an interesting and informative presentation on the 2020 Census Project, as well as the Village of Germantown Election Schedule and processes for 2020. The voting by Absentee Ballot schedule will include the dates of February 6th and 13th from 9:00 a.m. to 11:30 a.m. at the Senior Center. Germantown Deputy Clerk’s will be on hand to assist the public with the process.

VII. DIRECTOR’S REPORT:

Firemen’s Park Phase 1 Improvements Project – The project began on November 4th. Phase 1 includes installation of sewer, water, and electrical service to the future shelter building, as well as pedestrian lighting, and park pathways.

The project has been going well as both sewer and water lines have been installed. In addition, due to the mild weather the contractor was able to excavate and place stone for the park pathways. The electrical materials have been ordered for Spring installation. Final completion is scheduled for the end of May 2020.

Dining Room Tile Project – Mark extended a thank you to the Department of Public Works/Building staff for doing an excellent job completing the dining room wall tile project.

VIII. ANNOUNCEMENTS OF PUBLIC INTEREST

The next meeting will be held on Thursday, April 23rd at 3:30 p.m.

IX. ADJOURNMENT: Meeting was adjourned at 4:10 p.m.

Respectfully Submitted, Mark Schroeder