

**VILLAGE OF GERMANTOWN**  
N112 W17001 MEQUON ROAD  
GERMANTOWN, WI 53022

MEETING:	<b>Senior Center Advisory Committee</b>
TIME & DATE:	<b>3:30 p.m., Thursday, July 25, 2019</b>
LOCATION:	<b>Germantown Senior Center, W162 N11960 Park Ave., Germantown, WI 53022</b>

- 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:** April 25, 2019
- 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:**
  - Bocce Ball Court & Raised Bed Gardens – Project Update
- VI. **NEW BUSINESS:**
  - Senior Center Programs, Trips & Activities
  - 2020 Senior Center Budget – General Discussion
- VII. **DIRECTOR'S REPORT:**
- VIII. **ANNOUNCEMENTS OF PUBLIC INTEREST:**

The next Senior Center Advisory Committee meeting will be **October 24, 2019 @ 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  
April 25, 2019

I. **Call To Order:**

The meeting was called to order at 3:35 p.m. by Mark Schroeder.

II. **Roll Call:**

In attendance were: Trustee Art Zabel, Park & Recreation Director Mark Schroeder, Senior Club Representative Arline Flesch, Residents at Large - Norine Janzen and Jackie Shebesta, and Senior Center Coordinator Mary Fiegel. Absent was Trustee Dennis Myers. Also in attendance were Senior Club members Laura Lee, Joanne De Gaetano, Lynn Schreiner, and Elaine Laabs. **Acting Meeting Chairperson:** With Chair Dennis Myers absent for the meeting, a motion was made by Trustee Art Zabel, seconded by Norine Janzen to nominate Arline Flesch as acting chair for the meeting. Motion carried unanimously.

III. **Approval of Minutes – January 24, 2019**

A motion was made by Art Zabel, seconded by Norine Janzen to approve the minutes of the Senior Advisory Committee Meeting of January 24, 2019. Motion carried unanimously.

IV. **PUBLIC INPUT:**

Laura Lee, President of the Germantown Senior Citizen's Club, publicly thanked Robert's Frozen Custard for their wonderful donation of the meal for the Easter Bunny Lunch.

V. **OLD BUSINESS:**

**Senior Center Building Projects Update** – Mark reported that both the interior painting of the center, and the floor replacement project were completed in early April, and everything put back in place. All in attendance felt the new painting and flooring looked excellent. Mark thanked Mary for all her hard work coordinating the required re-locating of programs and activities, and the take-down and set-up of building furniture and supplies. Thanks also went out to Scott Anderson and his staff for coordinating and overseeing these projects with the contractors. Mary mentioned that one project remained as the public works/building staff will be installing tile below and on the sides of the kitchen serving counter.

**VI. NEW BUSINESS:**

2018 Annual Report – Mark distributed the 2018 Park & Recreation Department Annual Report. The committee reviewed page 5 which included a statistical summary of Senior Center and Senior Citizen Club programs and events for the past year. The committee noted an increase in trips, building rentals, free programs, and overall classes offered. Of special note, Senior Van ridership increased from 1,478 in 2017 to 2,345 in 2018. Kudos to Mary for organizing and coordinating all these programs!

Senior Center Programs, Trips and Activities – Mary handed out the following report to the committee.

1. Volunteer Appreciation Party is May 8<sup>th</sup> at 4:30 pm at the Senior Center  
Invitations have been sent out. RSVP's are due back April 30<sup>th</sup>.
2. There will be an Ice Cream Social on Monday, June 24 at 12:30 pm to Celebrate  
June Dairy Month. Entertainment.
3. Sonus Bingo at 10 am Wednesday, May 1<sup>st</sup>.
4. Thursday, May 9<sup>th</sup> Trip to Fox Valley for Golden Boys, this trip is full.
5. Rockfield Elementary Choir Singing at 10 am followed by bingo on Wednesday,  
May 15<sup>th</sup>.
6. Wednesday, May 22- Golden Tones Concert 10 a.m.
7. Wednesday, May 29 Bingo sponsored by Grace & Gables.
8. Finding Your Roots Class Monday, June 10<sup>th</sup>.
9. Computer Classes June 18, 25, July 2,9,16,23,30 August 6,13,20 Tuesdays 1:30 -  
2:30 p.m.
10. Museum of Wisconsin Art (MOWA) Trip – the date to be determined.
11. German Night at Regner Park Trip July 17<sup>th</sup>.
12. Brewers Game on Thursday, June 27<sup>th</sup>.
13. Starting Corn hole games on Monday, July 1<sup>st</sup>.
14. Fireworks trip on Wednesday, July 3<sup>rd</sup> - 63 of 70 signed up.
15. Chicago by Sea & Sky trip Friday, July 26<sup>th</sup>.
16. Club Picnic Wednesday, July 31<sup>st</sup>.
17. Brewers Game Wednesday, August 14<sup>th</sup>.
18. Memories Dinner Theatre Thursday, August 15<sup>th</sup>.
19. Dells Extravaganza Trip August 27<sup>th</sup>.
20. Germantown Folk Jam will not be meeting during the summer.
21. AARP Drivers Course Monday, Sept 23, 2019
22. Sonus Bingo Tuesday, October 22<sup>nd</sup> at 10 a.m.
23. New Year's Celebration - Monday, December 30<sup>th</sup> at 11:59 a.m. -3:00 p.m.
24. Fashion Show in September.

Senior Center Volunteer Appreciation Party – May 8<sup>th</sup> – Mary reported the annual Volunteer Appreciation Party will be held on Wednesday, May 8<sup>th</sup> at 4:30 p.m. The event will include awards, dinner, and entertainment. RSVP's are due by April 30<sup>th</sup>.

Bocce Ball Court & Raised Bed Gardens – Project Update – Mark reported that he had spoken earlier in the day with Maggie Wagner, Troop 4363 Co-Leader on the status of both Silver Award projects. Maggie indicated that fundraising continues toward the overall project goal of \$8,500. Currently they are working to secure the donation of the concrete for the project. Once school ends in June, the girl scouts can proceed with construction of the wooden benches and planters. The goal is to start with construction on the bocce ball court in July with completion of the projects in August.

**VII. DIRECTOR'S REPORT:**

Mark reported that the Village Board has approved funding for the Firemen's Park Shelter Project. The first step is to complete the design of the utilities for the building with site survey work currently in progress.

Mark also distributed the 2019 Summer Performance Schedule for the Gehl's Performing Arts Pavilion. The schedule includes both the Wednesday Community Band Concerts, and new this year, on Thursday nights the Music at the Pavilion Series featuring a variety of genres of music. The series will be presented by Waterstone Bank.

**VIII. ANNOUNCEMENTS OF PUBLIC INTEREST**

The next meeting will be held on Thursday, July 25<sup>th</sup> at 3:30 p.m.

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

**Respectfully Submitted, Mary Fiegel**