

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, October 25, 2018</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:** July 26, 2018
- 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:**
  - 2019 Senior Center Budget
  - Senior Center Van Program
- VI. **NEW BUSINESS:**
  - Senior Center Programs, Trips & Activities
- VII. **DIRECTOR'S REPORT:**
- VIII. **ANNOUNCEMENTS OF PUBLIC INTEREST:**

The next Senior Center Advisory Committee meeting will be **January 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  
July 26, 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, Elaine Laabs, and Lynn Schreiner.

III. **Approval of Minutes – April 19, 2018**

A motion was made by Trustee Zabel to approve the minutes of the Senior Advisory Committee Meeting of April 19, 2018, and it was seconded by Arline Flesch. Motion approved.

IV. **PUBLIC INPUT:** None

V. **OLD BUSINESS:**

Senior Van Project Update – Staff completed the vehicle specifications and sent the Request for Bid Proposals to 3 vendors on May 8<sup>th</sup>. Two companies submitted bids by the required deadline. The bids were reviewed by the General Government & Finance Committee in June, with the Village Board approving a contract with A & J Mobility on July 2<sup>nd</sup> in the amount of \$43,000. The 2018 Dodge Grand Caravan BraunAbility Entervan XT ADA Conversion Van was ordered. Delivery is expected in early September. In approving the purchase, the Village Board will be utilizing \$26,000 in borrowed capital funds, and \$17,000 from the Senior Van Replacement Fund. This will leave a balance of approximately \$12,000 in the replacement fund. The current senior van will be sold/auctioned with monies going into the general fund.

VI. Senior Center Advisory Committee – Membership Requirement Update - At the April meeting, discussion was held regarding adding a second senior citizen representative to the committee instead on filling the third trustee seat. At the June 4<sup>th</sup> Village Board Meeting, approval was given to amend the Village Ordinance to change the membership requirements for the Senior Center Advisory Committee. Membership will be as follows: The Senior Center Advisory Committee shall consist of 5 members, as follows: 2 residents of the Village, 1 Senior Club member who shall be a Village Resident, and 2 village Trustees. The Park and Recreation Director and Senior Center Coordinator shall be non-voting ex officio members. The village is currently advertising for open positions on various committees. Interested citizens should contact the Village Clerk's office. All committee appointments will be made by Village President Dean Wolter subject to review and approval by the Village Board.

VII. **NEW BUSINESS:**

Senior Center Programs, Trips and Activities – Mary reported on upcoming senior trips. Please see attachment.

Washington County Aging & Disability Resource Center (ADRC) – Program Reimbursement Update – Mark and Mary updated the committee on the status of ongoing discussions with county staff. On July 5<sup>th</sup>, staff met with Tammy Anderson of the ADRC to review program reimbursement, and discuss any ongoing and future updates on the grant program. Mark reported the village has received a check for \$541.66 for the Bite Size Brunch held in June, and is in the process of submitting for reimbursement another approximately \$2,500 for the Barn Quilt Tour on July 12<sup>th</sup>. Mark mentioned that the county will begin the 2019 Budget process in August. County staff is looking at the same \$6,000 annual grant reimbursement, and will also asking the county to reinstate the \$50/month facility rental fee for the seven Senior Center Nutrition Program sites in the county including the Germantown Senior Activity Center.

2019 Senior Center Budget – Mark reported that the Finance Department distributed the 2019 Budget materials this week. The deadline for turning in budget proposals is August 24<sup>th</sup>. Following discussion, staff will meet with the Building & Grounds staff to discuss the inclusion of monies in the budget for interior painting of the center.

VIII. **DIRECTOR'S REPORT:**

- **Gehl Foods Performing Arts Pavilion** – The grand opening/ribbon cutting event, including a concert by the community band, was held on Wednesday, June 20<sup>th</sup>. Mark invited everyone to stop at tonight's Taste of Germantown event, which will include the "official turning over of the key" to the pavilion to the village by the Kiwanis Club. There will be music by the community band, with food vendors and community groups on the grounds.
- **Firemen's Park Improvements** – Mark reported that the first meeting with the community was held on July 9<sup>th</sup>. The village has hired Ayres Associates to assist the village with design plans for a new shelter/restroom building for the north side of the park. Planning would incorporate future park improvements including shelter, restrooms, pathways, and pedestrian lighting.
- **Summer Recreation Program Brochure & Program Locations** – The summer recreation programs are going well. Due to the loss of public school facilities due to the construction projects, the department has held programs at St. Boniface, Faith Lutheran, Lutheran Church of the Living Christ, Homestead Hollow County Park, and the Hawks Nest, as well as the Germantown parks.

IX. **ANNOUNCEMENTS OF PUBLIC INTEREST**

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

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

**Respectfully Submitted, Mary Fiegel**

## Christmas Fantasy House

Join us as we take the Christmas Fantasy House Tour in Brookfield. This is a house that has been professionally decorated for Christmas by various decorators in the Milwaukee area. This tour is a fundraiser for The American Cancer Society. This is just what you need to get into the preparations and the mood of Christmas. Each room in the house is decorated differently and extravagantly. The cost of this trip includes the admission ticket and transportation. Pick up and drop off at the Germantown Senior Center. Enjoy this beautiful house while supporting the Cancer battle. Lunch is on your own.

Thursday, Nov. 8 Depart: 9:30 a.m. 826209-08 Return: 4:00 p.m.

\$28/Res., School Dist. Res., & Non. Res.

Min. 13 Max. 13

Please be registered by Tuesday, Oct. 2

## Caribbean Cruising & New Orleans

Mayflower Tours is sponsoring a trip to New Orleans, Progreso, and Cozumel. This 10-day, 21 meal trip features free home pick up, narrated tour of "The Big Easy," the WWII Museum, Dinner at the New Orleans School of Cooking, Tour of Mardi Gras World, 5 nights on Carnival Cruise Lines' Carnival Triumph cruise ship, call stops at Cozumel & Progreso, Mexico, and \$50 in Mayflower Money. Call or stop in the Senior Center for more information, complete itinerary, and pricing.

Feb. 13-22, 2019

## Simply Sinatra

Back by popular demand, Steve Lippia returns to the Schauer Center in Hartford in this quintessential remembrance of Ol' Blue Eyes. More than a "sound-alike," his sold-out Las Vegas appearances and national tours have cemented his place as a champion of the Great American Songbook. With sublime vocals, a swingin' live big band and the greatest set list of all time, you won't want to miss this magical evening of hits! Departs from the Germantown Senior Center at 1:30 pm. Price includes show ticket & transportation.

Friday, Oct. 12 1:30 p.m. - 6:30 p.m. 826209-04

\$40/Res., School Dist. Res. & Non. Res.

Min. 2, Max. 20

Please be registered by Wednesday, Aug. 15

## Christmas With the Nelsons

Join us for this heart-warming multi-media live concert experience which stars the third generation of the #1 Nelson family hitmakers, Matthew and Gunnar Nelson. Christmas with the Nelson's delivers Christmas Classics the Nelson family way. Interweaving quick humor, soaring sibling vocals, and a state of the art big screen video, Matthew and Gunnar's completely new show will take you on a sleigh ride through time. Price includes show ticket & transportation.

Friday, Dec. 7 1:30 p.m. - 5:30 p.m. 836209-03

\$45/Res., School Dist. Res. & Non. Res.

Min. 20, Max. 20

Please be registered by Tuesday, Sept. 25

## Art Show

You are invited to come and meet 'The Artists' at a reception showing of their artwork. Stop in and see the talent that happens at the Germantown Senior Center. Some of the items will be on sale by the artists. (This is not a craft show, but a Fine Arts Reception)

Friday, Sept. 7 1:00 - 5:00 p.m.  
Germantown Senior Center

## Computer Classes

*Instructor: George Arnold*

George Arnold of WCTC will be teaching a three-part free computer class especially geared towards seniors. Subject covered: Using Windows on a PC. Please call (262) 253-7799 to sign up.

Oct. 12, 19 & 26 1:00 - 3:00 p.m.  
Cost: Free  
Germantown Senior Center

## Souls for Jesus

Shoes. They are a basic luxury that we take for granted every day as we choose our favorite pair from our closet floor. Many of us are unaware that millions of people across our globe live barefoot lives. It is estimated that over one billion pairs of unworn shoes are taking up space in U.S. basements and closets. Some are outdated or outgrown, but many of them are in good condition and considered a treasure in a developing country. Please drop off shoes at the Germantown Senior Center between September 10-14 for this great cause.

## Glasses Donations

We are still accepting glasses donations for the Lions Club. Please drop them off at the Senior Center during our regular business hours. Also, a big thank you to the hundreds of people who have already donated!

## Coloring Book & Crayon Collection

The Germantown Seniors will be collecting NEW coloring books and 8 packs of Crayola crayons during the month of November to give to the children at Children's Hospital for Christmas. Please drop them off at the Senior Center prior to November 21st.

## AARP Smart Driver Adults (Ages 50+)

Join us for the NEW AARP Smart Driver course. This class is intended to provide all drivers, especially those aged 50 and older, with a classroom course that helps them refresh their driving skills and learn the new rules of the road. Learn research-based driving strategies to help stay safe behind the wheel. As an added bonus there are no tests to pass! To register please call (262) 253-7799 or stop in.

Monday, Oct. 1 12:00 Noon - 4:00 p.m. 824412-01  
Germantown Senior Center  
\$18/AARP members, & \$23/non AARP members  
Min. 3, Max. 25  
Please be registered one week before program date

## 2018 Trips:

Alaska offered through Mayflower

Iceland offered through Collette

Australia & New Zealand offered through Collette

## Happenings at Center:

August 3, 2018 12:30 pm Magical Entertainment and Decadent Desserts Free sponsored by our Wednesday van driver

High Rollers Trip August 14 Full

Brewer's Game August 22<sup>nd</sup>

August 29<sup>th</sup> Club 5<sup>th</sup> Wednesday MUSIC< MUSIC< MUSIC

Art Show September ~~14~~ 1-5 7

Club 5<sup>th</sup> Wednesday, October 31 Halloween

New Van Drivers: Tonay Salerno & Vicky Hojnacki (9)

New Attendants: Kendra Heagle, Joy Gilbert, Vicky Hojnacki (5)