

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 1<sup>st</sup>, the club will have only one meeting per month on the 2<sup>nd</sup> 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 18<sup>th</sup>. 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 1<sup>st</sup> Wednesday instead of the 2<sup>nd</sup> Wednesday.
2. February 14<sup>th</sup>, 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 25<sup>th</sup> at 9:30 a.m., sign up to attend.
4. February 28<sup>th</sup> Spotlight Productions "Four Old Broads" Trip.
5. Everything Irish Party on March 11<sup>th</sup> 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 27<sup>th</sup> from 12:00 to 4:00 p.m., must pre-register.
7. Golden Tones Concert on May 20<sup>th</sup> at 10:00 a.m.

8. Cooking for Seniors – Sheet Pan Supper on March 4<sup>th</sup> at 10:00 a.m., cost \$8.00.
9. April 8<sup>th</sup> Money Smart Week presented by 1<sup>st</sup> Bank Financial Centre and the Germantown Police Dept., 10:00 a.m., sign-up required.
10. Milwaukee Brewer’s Games on June 24<sup>th</sup> and August 26<sup>th</sup>.
11. July 3<sup>rd</sup> Firework’s Trip to Milwaukee - some spaces have already been taken.
12. Fireside Trips: May 6<sup>th</sup>, June 17<sup>th</sup>, August 12<sup>th</sup>, September 16<sup>th</sup>, and December 9<sup>th</sup>.
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 4<sup>th</sup> 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 6<sup>th</sup> and 13<sup>th</sup> 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 4<sup>th</sup>. 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 23<sup>rd</sup> at 3:30 p.m.

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

**Respectfully Submitted, Mark Schroeder**