

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING:	Senior Center Advisory Committee
TIME & DATE:	3:30 p.m., Thursday, April 22, 2021
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 28, 2021

- 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:**
 - Senior Center Covid-19 Policies & Procedures

- VI. **NEW BUSINESS:**
 - 2020 Department Annual Report
 - Senior Center Programs, Trips & Activities Update
 - Senior Center Rental Fees & Policies – Review & Approval

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

- VIII. **ANNOUNCEMENTS OF PUBLIC INTEREST:**

The next Senior Center Advisory Committee meeting will be **July 22, 2021 @ 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 28, 2021

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 Center Advisory Committee Members Arline Flesch and Jackie Shebesta, Park & Recreation Director Mark Schroeder, and Senior Center Coordinator Mary Fiegel. Absent was SAC Member Norine Janzen.

III. Approval of Minutes – October 29, 2020

A motion was made by Art Zabel to approve the minutes of the Senior Advisory Committee Meeting of October 29, 2020, and it was seconded by Jackie Shebesta. Motion approved.

IV. PUBLIC INPUT: None

V. OLD BUSINESS:

Wisconsin Association of Senior Centers (WASC) Accreditation Update – Mary reported that as part of the accreditation process, the WASC Accreditation Review Committee must visit each site. With the Covid-19 pandemic, the review committee has postponed all site visits until Fall 2021. Mary indicated the committee will be starting the review process in June.

VI. NEW BUSINESS:

Senior Center Covid-19 Policies & Procedures – Mary updated the committee on the Covid-19 polices and procedures. It was noted the center is following all guidelines of the Centers for Disease Control (CDC), as well as the state-mandated mask requirement.

Mary also noted that even with the vaccine roll-out starting for area seniors, attendance has dropped for some activities such as Yoga which has been popular with the “older” seniors, while activities for “younger” seniors such as Zumba have been well attended. Mary indicated that are some senior centers in the county have never opened due to Covid.

Senior Center Programs, Trips and Activities – Mary provided the following report on activities at the center.

1. The Senior Club will continue not to meet at this time, and they will not sponsor any 5th Wednesdays at this time.
2. The Easter Bunny Lunch is questionable at this point as this is a Club Sponsored Activity. It was cancelled last year as well. If the Club decides not to sponsor this event, then the Staff of the Senior Center will do so, but in an altered style. Date: March 27, 2021 11:30 a.m.
3. Paczki Day with the Germantown board is cancelled for this year.
4. Everything Irish Party for this year will be postponed until the fall of this year.
5. Cooking Classes for February & March will be cancelled.
6. We will have more days of filling Easter Eggs this year as groups from the schools are unable to help out this year. Dates and times are on the bulletin board and you must sign up for what time you want to help. 10 people at a time for this activity.
7. Washington County Insider program is still on for February 10 at 12:30 pm.
8. Movie on February 17 “The Farewell”
9. Learn Your Device Class is cancelled until this Fall.
10. Sit N Be Fit will start 3/10/21.
11. Yoga cancelled until March.
12. As of February 1st, we will be offering van rides M-F again. We have not had van rides on Monday’s since last March.
13. Blood drives scheduled for February 1, April 5 and June 7.
14. Trips for 2021 are on hold until at least Summer.

2021 Senior Center Budget – Mark reported that the 2021 Senior Center Budget was approved by the Village Board following the Public Hearing on November 16th. The Senior Center Operating Budget for 2021 stands at \$120,236, with projected revenues of \$32,100.

VII. DIRECTOR’S REPORT:

Firemen’s Park Shelter Project –The installation of the footings and foundation were completed in December, with the pre-cast concrete panels installed the week of January 6th. Over the last couple weeks, the contractor has been installing the wooden trusses and plywood roof sheathing. The anticipated project completion date is June 1st.

Comprehensive Outdoor Recreation Plan – Mark noted that staff, along with the Park & Recreation Commission and GRAEF Consultants, have continued work on updating the 2021-2025 Comprehensive Outdoor Recreation Plan. The CORP will guide park and recreation management and park development for the next 5 plus years, and when adopted by the Village Board will allow the village to apply for grant funding.

VIII. ANNOUNCEMENTS OF PUBLIC INTEREST

The next meeting will be held on Thursday, April 22nd at 3:30 p.m.

IX. ADJOURNMENT: Meeting was adjourned at 4:30 p.m.

Respectfully Submitted, Mark Schroeder