

**CITY OF PORT WASHINGTON  
COMMISSION ON AGING MINUTES  
Monday October 12, 2009**

Present: JoAnn Stade, Suzanne Bruner, Sally Schirk-Ehrlich, Edie Webb, Mike Kraus, Alderman Mike Ehrlich, and Catherine Kiener Director. Excused: Harold Mathews.

Suzanne Bruner Called the meeting to order at 7:02 PM.

1. Ms. Stade made the motion to approve September 14<sup>th</sup>, 2009 minutes. Mrs. Schirk-Ehrlich seconded. Mrs. Webb questioned about contacting Dawn Wagner. A discussion of who was held accountable to contact Dawn Wagner and why to contact Dawn Wagner took place. Dawn Wagner was mentioned due to the introduction at the ice cream social in August. The Director took note that she “dropped the ball” and will contact Dawn Wagner to inform her that her name will be given out to people who are interested, or have questions about Saukville’s involvement with the Port Washington Senior Center. Motioned carried.

2. Review and approve the Senior Center September Financial Summary. Alderman Ehrlich moved to approve the financial summary. Mrs. Webb seconded the motion. Ms. Stade asked what the door repair donation was and the answer was for the screen door. It needed repair and a member donated towards the cost. The director explained the women’s bathroom on the lower level was not closing properly and a member had volunteered to look at it and repair it. Motion carried.

3. Unfinished Business

A. The director updated the commission on the 2010 budget process. The city administrator adopted the 0% budget. The financial committee will accept or decline the budget at the meeting Wednesday October 14<sup>th</sup>.

B. Review information from public meeting by site selection committee. This was skipped because the Intern went to get more information. During this time the Director explained number four on the agenda; educational table tents. When the Intern returned she discussed a little more about the table tents and wanted input from the Commission. The table tent was passed around. This led to a discussion about what other ideas we could use the table tents for and more comments to write on them. Some ideas generated were: discuss demographics more, the expense to adding on to the current building, and strengthen community. Locations outside the current building were also briefly noted. Commission on Aging members wanted some time to review. Commission in favor of the idea.

4. New Business

A. A discussion was held for reviewing the information from the public meeting by the site selection. The Director summarized the last Site Selection Committee meeting. The Site Selection Committee decided to stop pursuing the West Port Meadows Park because there was a lack of interest for the site. The Site Selection Committee also had recommended to have an elected official from Port speak with an elected official of Saukville to determine if there is any interest in Saukville joining with Port Washington.

Mrs. Bruner asked to have a copy of all the comments. Ms. Stade seconded the request. Motion was carried to send out comments to the Commission on Aging.

5. Director's Report

A. Senior Center Board Items – none to report

B. Oct./Nov. Events and Trips

1. Day Trips. The Big "O" Trip is coming up October 16<sup>th</sup>. There are still a few seats available. The Intern also mentioned and explained the new trip to be advertised yet is in December to Racine, titled "Get in *TOUCH* with your Holiday Spirit."

2. Events. Italian Casino Night is October 26<sup>th</sup>. The Intern shared the prizes people could win. The Halloween Costume Party is Friday October 30<sup>th</sup>. The Craft and Bake Corner starts November 16<sup>th</sup>.

C. Director's Comments – none noted

1. Other – none noted

Respectfully submitted: Renee Hanson, Intern