

**CITY OF PORT WASHINGTON
COMMISSION ON AGING MINUTES
Monday, August 30, 2010**

Present: Suzanne Bruner, JoAnn Stade, Edie Webb, Sally Schirk-Ehrlich, David Owens, Alderman Mike Ehrlich, and Catherine Kiener, Director. Excused: Mike Kraus
Four members of the public: Mr. Don Knuth, Mrs. Bev Schleg, Mr. Joe Millanzi, Mrs. Jackie Jushka

Suzanne Bruner called the meeting to order at 7:05 PM.

1. Ms. Stade moved to approve the minutes with Mrs. Webb as a second to the motion. Motion carried.

2. The review of the Senior Center Financial Summary for July 10

The only question was what the expense for Chicks storage was for. Alderman Ehrlich moved to approve the Financial Summary for July 2010 and Ms. Stade seconded the motion. Motion Carried.

3. Unfinished Business

A. Site Selection final report copies were not given to the Commission on Aging and this will be taken care of.

B. City Administrator Mr. Grams and Mrs. Kiener interviewed a candidate for the Environmental Maintenance position. References will be checked with a recommendation to the Council on Sept. 7 for approval. The offer is pending physical and background check.

C. Preliminary budget numbers were distributed for review before Sept. meeting. Areas to note: The increases in utilities and insurance add up to about 18.6%. Consideration of utilities for different locations and hours for staff positions will be reviewed with final Sept. budget. Moving costs estimated for the large items under miscellaneous.

4. New Business

A. Elected Officials Report – none

B. Review of the Architects plan for Foster Street Renovations

Representing Haag Mueller was Mike Erlich. He distributed a revised schedule that was given to the city administrator based on the current move date for Franklin Energy. The Firm is proceeding with looking at code reviews for the property and will meet with a state code enforcer. A question arose as to smoke detection vs. sprinklers and the Smoke detection system is probably what is needed. He had only one drawing that 4 guests and committee reviewed with concern for the elevator and parking. A special meeting will be held to review final recommendations when they are completed.

5. Director's Report

A. Senior Center Board Items: The Senior Board voted to make an out of town individual membership \$35.00 and a couple \$62.00 for 2011.

B. Aug/ Sept Events & Trips: September is national senior center month. Please attend one event in the month, they are posted, or call. DQ is hosting a fundraiser in support of national senior center month.

The Firehouse Friends did quite well at the Ozaukee County Fair with 24 First place ribbons, 15 Second, 7 third, and 3 fourth place.

The Director is assisting the City 175th Committee in finding volunteers for the Horseshoe games. Ribbons will be presented courtesy of the Friends of the Senior Center.

Meeting adjourned at 8:30 PM.