

**CITY OF PORT WASHINGTON
COMMISSION ON AGING MINUTES
Monday, April 11, 2011**

Present: Suzanne Bruner, JoAnn Stade, David Owens, Sally Schirk-Ehrlich, Alderman Mike Ehrlich, Catherine Kiener, Director and one member of the public.

Excused: Edie Webb Absent: Mike Kraus

1. Alderman Ehrlich moved to approve the minutes; Mr. Owens seconded the motion. Clarified minutes item #4 was "...existing space with Ozaukee County Dining Site". Motion carried.

2. Alderman Ehrlich moved to approve the Financial Summary from March 2011 and Ms. Stade seconded the motion. Discuss on the March summary was on why 2 different bank accounts and it is due to the various business support and one being everyday and one the account for larger expenses such as trip payments. There was a question on the new zumba gold program. A question on the statement total section for city revenues was on wording and it will be corrected. Motion carried.

3. Mrs. Schirk-Ehrlich moved to approve the 1st quarter bills. Mr. Owens seconded the motion. Discussion was on the water utility as a leak was fixed that occurred in the cold spell with the outside hose bib. There was no change in conference line item. Motion carried.

4. A. The ADRC Building use agreement will be discussed in June within 30 days of the move.
B. The "Commission requests a meeting with the neighbors with speed" to finalize the recommended angle parking.

5. A. Commission appointments are reviewed by the Mayor. Recommend replacing Mike Kraus as his term is up.

B. Elected Officials report: Alderman Ehrlich reported as the architect on the progress of the renovations. The elevator delivery is scheduled first week of May so the move could occur the 3rd week of May. Director noted that May 19 would be a good date.

C. Moving time line will depend on the mover selected and when the elevator is complete. The Center received 3 quotes from 3 movers; 2 local one based in Milwaukee. The Director will meet with City Administrator to discuss the process for approving.

D. The Final annual report was reviewed with only one addition of the Senior Center program saving a senior who had fallen and could not get up. Mrs. Schirk-Ehrlich moved to approve and Ms. Stade with a second. Motion Carried.

6. Director's Report

- A. The Senior Center Board elections will be held in May.
- B. March/April Events & Trips
 - 1. The May Lakeside Tea Society will not meet and those who want to help pack the tea cups etc. will be invited to pack on May 18.
 - 2. The Nic Jacque memorial pool tournament was won by John Jacque and Ron Weiss.
 - 3. Trips – set with some openings for Brewer Game April 27.
 - 4. Wellness Classes – instructors eager to see exercise space.
- C. Director's Comments
 - 1. The Friends will be invited to give a quarterly report.
 - 2. Spring Fling sponsors are set
 - 3. Senior Games will start June 1.

Meeting adjourned at 8:30 PM.