

**CITY OF PORT WASHINGTON
COMMISSION ON AGING MINUTES
Monday, November 14, 2011**

Present: Suzanne Bruner, JoAnn Stade, David Owens, , Edie Webb, Alderman Mike Ehrlich, and Catherine Kiener, Director; excused: Sally Schirk-Ehrlich.

Meeting was called to order at 7:10 PM

1. Motion to approve the minutes was made by Mr. Owens. Ms. Stade seconded the motion. Motion carried.

2. Senior Center Financial Summary for September 2011

Alderman Ehrlich moved to approve the summary with a second by Mr. Owens. Motion carried.

3. Unfinished Business

A. Building Updates

1. Elevator phone was repaired.

2. O& W Fire Panel still a problem. Mr. Broyles, Center Environmental Maintenance staff, will follow up with AT&T.

B. The designated handicap spots & the loading zone should be approved soon.

4. New Business

A. Alderman Ehrlich commented he has spoken with some of the neighbors and they are happy with the Senior Center as a neighbor. The transport taxi will likely be eliminated in the 2012 budget as the county will replace the service.

5. Director's Report

The main update was on the Fredonia Village Board approving a cooperative agreement to pay the fair share tax portion for village residents to join at the same rate as City and Town of Port Washington residents for 2012. This will increase the revenue to the city.

Meeting adjourned 7:25PM.

Next meeting date: December 12, 2011 at 7:00 PM.