

**CITY OF PORT WASHINGTON
COMMISSION ON AGING MINUTES
Monday, September 12, 2011**

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

Meeting was called to order at 7:00 PM

1. Minutes were corrected under #3 from “the will” to the bill. Alderman Ehrlich moved to approve the minutes and Mrs. Webb seconded the motion. Motion carried.

2. Senior Center Financial Summaries

A. Corrections for the Dec 10-April 11 Summaries – Mr. Owens moved to approve the corrections and Mrs. Stade seconded the motion. Motion carried.

B. Alderman Ehrlich moved to approve the May-July 2011 Senior Center Financial Summaries. Mrs. Webb seconded the motion. Motion carried.

C. Mr. Owens moved to approve the summary for August 2011. Mrs. Webb seconded the motion. Question on the expense for Wii Bowling, it was for the delayed end of league party. Motion carried.

3. Review of the city bills paid for the quarter ending July 31, 2011

A. Ms. Stade feels there is a precedence established regarding 2 buildings in one budget. Mrs. Bruner moved to recommend that Pier St. expenses be moved to the general fund effective June 3, 2011 the last date of occupancy. Mrs. Schirk-Ehrlich seconded the motion. The commission feels it is a city property and should not be shown in the Center budget after the move date. Motion carried.

B. The Plan Commission approved the new sign proposed by prospective Eagle Scout Mark Ansay.

C. Alderman Ehrlich and Administrator Grams are following up the alarm on the panel due to phone line issue.

4. New Business

A. Alderman Ehrlich mentioned the taxi is being reviewed to merge with County service. The commission asked if the financial records were reviewed for viability.

B. No new building update

C. Ms. Stade moved to approve the printer and computer purchase within the existing budgeted funds. Mr. Owens seconded the motion. Motion Carried.

2012 Budget: Mrs. Webb moved to approve the budget as presented. Mr. Owens seconded the motion. Discussion was on a review of the phone projection. The utilities will be for one building only at 403 W.Foster St. There is some discussion of the revenue of the Center for the next budget year being reviewed by Finance Committee. Motion carried.

5. Director’s Report

September is National Senior Center Month. Approved an open house date of Oct. 20. Staff is doing a good job in respective positions.

Meeting adjourned 8:30PM. Next meeting October 10, 2011 at 7:00 PM.