

# CITY OF PORT WASHINGTON

## COMMISSION ON AGING MINUTES

Monday, November 11, 2013

Present: Mayor Tom Mlada, Suzanne Bruner, Steve Broyles, Alderman Bill Driscoll, Edie Webb, David Owens, Beth Smyth and Catherine Kiener, Director.

Excused: Sally Schirk-Ehrlich Absent:

Meeting was called to order at 6:05 PM by David Owens

1. Correction to October minutes, David Owens absent. Motion to approve minutes and change-made by Mrs. Webb and seconded by Mrs. Bruner. Motion carried.

2. The Financial summary for October 2013 was reviewed. \$.53 error not yet found. No Questions, Mr. Broyles moved to approve the summary as presented with the error to be corrected. Motion seconded by Mrs. Webb. Motion Carried.

B. Review & Approve Quarterly Bills paid by the city

Catherine plans to speak with Paul Schiller to check on thermostats. Center can be cooler certain days, therefore reducing electric cost. Current thermostat only allows 2 presets that we know of; so staff will follow through. Motion made to approve by Mr. Driscoll, seconded by Mr. Broyles. All in favor, Motion carried.

3. Unfinished business:

A. Ad-Hoc- No update at this time.

B. 2014 Budget, Mr. Driscoll said it was presented at the end of October and after upcoming public hearing, will be accepted. Capital Budget may be taken away, will know after public hearing end of this month.

4. New Business:

A. Elected Officials report: Mr. Driscoll- focusing on Budget; Great Job to Catherine on Senior Center Budget. Main Street has been a topic and everyone on Bid Board would like it to continue.

B. ADRC Annual Building agreement for dining site use of Center given to Catherine to review. Discussed adding to contract that dining site is closed when Senior Center is closed. Edie Webb moved to add the closing statement to the agreement. Seconded by Beth Smyth. Motion carried.

C. Elevator light is on 24/7. Discussion to find out what bulbs are currently being used and what cost is. Catherine will call Schindler and report back. Discussion occurred on the cost effectiveness of the expense.

5. Director's Report

A. Senior Center Board Items

a. Sound System- both quotes received, cheaper quote will be a travel/moveable system or a system the staff would order. More costly quote is a built in/permanent system. Will further discuss these options with Senior Board.

b. Christmas Luncheon- New time due to Madrigal Singers performance. Will be December 5 at 11:15. Maplecrest no longer a table favor sponsor. Welcome a new sponsor, Columbia St. Mary's for the table favors.

B. Upcoming Events

1. The Lakeside Tea, Thankful Tea will have a special Card making theme.

2. Trips: Still underway with 2014 planning. Looking into Milwaukee Public Museum Bodyworks exhibit in February 2014
3. Wellness: Still looking for Arthritis Class Instructor
4. Special Events: November fundraiser Craft & bake Corner with Silent Auction is now open.

C. Directors Comments – From Catherine and Mayor Mlada -Town Hall meeting to be held November 14, relative to breakwaters, Questions answered and information. Hoping to push Federal Government into action for repairs. News and other Officials invited. Flagpole still looking into, no news to report.

Update from Mayor Mlada- He spread his appreciation to all committee members and thanks for volunteering so much time. Also informed us, they are in the process of making the City Newsletter electronic from paper, there will be paper copies at the Center & city hall for those without computer. It will be issued 4 times annually instead of 3. Mayor Mlada encouraged us to go online to city website and resister with email. This is a good way of communication for potential updates for everyone. Within the next couple weeks, will be open for registration. Also, City dinner has been moved to January. More info on that as it comes.

Motion to adjourn by Mrs. Webb, seconded by Mrs. Bruner.

6. Adjournment at 6:55 PM December meeting may be canceled if no pressing news is needed to address.

Submitted by Beth Smyth, Commission on Aging Secretary