

**CITY OF PORT WASHINGTON
COMMISSION ON AGING MINUTES
Monday, February 11, 2013**

Present: Suzanne Bruner, David Owens, Edie Webb, Steve Broyles, Sally Schirk-Ehrlich, Alderman Doug Biggs, and Catherine Kiener, Director. Excused: JoAnn Stade

Meeting was called to order at 7:05 PM

1. Motion by Mrs. webb to approve the minutes with correction and seconded by Mrs. Schirk-Ehrlich. Motion carried.

2. The Financial summary for January was reviewed. Mrs. Schirk-Ehrlich moved to approve the Summary dated Jan 13 and Mrs. Webb seconded the motion. Motion carried.

3. Unfinished business: the 1st floor window shades are half in. The darkness of the shades is being evaluated. There is a slight separation with afternoon bright sunlight. This will be evaluated and to date it was stated the blinds come in standard widths.

4. New Business: A. Elected Officials report summarized the council items related to new liquor license standards, Judicial primary Feb 19 moves council to Wed 20th, Harry's development project height variance; Pirate Fest, raising chickens in the city, and Alderman Biggs has a Facebook page.

Camping World is coming to Saukville.

5. Director's Report

A. Senior Board Items-will evaluate the conditions of outside walk ways with the various winter weather conditions. Everyone should note the back door sticks due to swelling so you need to pull on it. Computer classes need to have lab updated.

B. Feb/March events:

1. Lakeside Tea Society - President's Tea Wed. Feb 20 and International Tea in March

2. Trips – nothing to report

3. Wellness classes – Zumba Gold alternates Saturday leaders

4. Special Events: Mayor's Coffee Talks will move to Tuesday's

Valentine's Party has 57 so far; the whole lower level will be used as there is music and a chocolate fountain

C. Director's Comments

1. Rose Gleue-Rogers is working out well. She will have orientation over all 5 days of the week to have an understanding of programs that happen when she may not be scheduled.

2. Computer lab will be updated with one lap top and a notebook.

6. Adjournment at 8:00 PM

Next meeting is scheduled for March 11, 2013