

**CITY OF PORT WASHINGTON  
COMMISSION ON AGING MINUTES  
Monday, January 14, 2013**

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

Meeting was called to order at 7:00 PM

1. The December meeting minutes need to be corrected to reflect Mrs. Edie Webb was excused. Motion by Mrs. Stade to approve the minutes with correction and seconded by Mrs. Webb. Motion carried.

2. a. The Financial summaries were reviewed with Mr. Owens stating he found no corrections. Mr. Owens moved to approve and Mrs. Stade seconded the motion. Motion carried.

b. Alderman Biggs asked if the Center budget would be balanced overall. It will be close and there are still some 2012 bills to come in such as water & sewer, maybe telephone. After the review it was recommended by Alderman Biggs to approve after final 2012 budget expenses are all in.

3. Unfinished business: the 1<sup>st</sup> floor window treatments are on order.

4. New Business: A. Elected Officials report summarized the council items related to closing of a business, the open seats on council for aldermanic districts 3 & 5, the Phase II study of M&I property and the amendment for liquor licenses.

5. Director's Report

A. Senior Board Items- nothing significant. They will review the snow closings and response by City.

B. Jan/Feb events: Planning under way for the first quarter of the year in all programs.

C. The Assistant position approval is on finance agenda and will be on Jan 22 council agenda.

6. Adjournment at 7:40 PM

Next meeting is scheduled for February 11, 2013