

**CITY OF PORT WASHINGTON
COMMISSION ON AGING MINUTES
Monday, February 13, 2017**

Present: Suzanne Bruner, Director, Edie Webb, Pat Poole, Bill Driscoll, David Owens, and Sally Schirk-Ehrlich and Catherine Kiener

Excused: Beth Smyth

Meeting called to order at 6:00 p.m.

1. Sally Schirk-Ehrlich moved to approve the January 9, 2017 minutes; Pat Poole seconded the motion.
Motion Carried. No further discussion.
2. No public comments.
3. Review & Approve Financials:
Edie Webb moved to approve the Senior Center Financial Summary for January and Suzanne Bruner seconded the motion. Discussion on the summary was no errors noted and a clarification on the Mystery Trip payments from Grafton and Cedarburg.
Motion carried.
4. Unfinished Business
Mrs. Webb shared eleven items identified as improvements for the 403 W Foster property from the Ad Hoc Strategic Plan meeting.
The Commission on Aging discussed renaming the Ad Hoc Committee from Strategic Plan to Building renovation or something similar.
5. New Business
 - A. Pat Poole moved to approve the Building Use agreement between Ozaukee County ADRC and the Port Washington Senior Center Commission on Aging. Edie Webb seconded the motion. Discussion was on the dates the center will be closed, as well as the county dining closed dates.
For 2018 the Commission members would like to see a greater contribution from Ozaukee County for the building agreement. Motion carried.
 - B. Elected Official – Primary Election February 21st
David had questions about budget on website? Just to see what was adopted.
Change will happen when the deal is closed.
6. Director's Report:
 - A.
 - 1 AMP - Cedarburg elective class will be open to graduates of Port Washington and Grafton's Aging Mastery Program. The Director is working on sponsors.
 - 2 AARP Partnership – need to ensure equal advertising, i.e. West Bend didn't have a tax site this year and it was advertised in West Bend/Washington County for Port and AARP did not have in the local paper.
 - B. Upcoming Events

- 1 75 signed up for the Valentines Party.
 - 2 Saint Pat's – Friends group is paying for music
- C Director's Comments:
Next agenda:
Annual Report
City Fourth Quarter bills

Meeting Adjourned approximately 6:50 p.m.
Next meeting March 13th, 2017