

**CITY OF PORT WASHINGTON  
COMMISSION ON AGING MINUTES  
Monday, October 9, 2017**

Present: Suzanne Bruner, Edie Webb, David Owens, Pat Poole, and Catherine Kiener, Director and Alderman John Sigwart.

Excused: Beth Smyth and Sally Schirk-Ehrlich

Meeting called to order at 6:05 p.m.

1. Suzanne Bruner moved to approve the September 11, 2017 minutes; Edie Webb seconded the motion.  
Motion carried.
2. No public comments.
3. Review & Approve Financials:
  - A. David Owens moved to accept Senior Center Financial Summary for September and Edie Webb seconded. It is known that the BMO account is off by .06 cents. Motion carried.
4. Unfinished Business
  - A. Budget review between Director and City Administrator will be held on 10/11, the Finance Committee review will be on 10/26.
  - B. The Commission on Aging reviewed the Building Use Agreement with the County [ADRC] and is recommending the County increase its financial support in 2018. Reasons include increased city staff time to clean and maintain the area.
5. New Business  
None
6. Director's Report:
  - A. Senior Center Board Item[s]
  - B. Upcoming Events.
    1. Casino Night is October 23, 2017 reservations due the 16th
    2. Tai Chi class is going strong.
    3. Aging Mastery Program October 12 to November 30, 2017, class will start with 17 attendees.
  - C. Director's Comments:  
Port Washington Director was re-elected District II Representative to the Wisconsin Association of Senior Center Board of Directors.

End note speaker was applicable.

Meeting Adjourned approximately 7:00 p.m.

Next meeting November 13, 2017