

**CITY OF PORT WASHINGTON  
COMMISSION ON AGING MINUTES  
Monday, June 10, 2019**

Present: Pat Kindschy, Suzanne Bruner, Alderman John Sigwart, Pat Poole, Ann Lorge, and Catherine Kiener, Director Excused: NA

Absent: Sally Schirk-Ehrlich

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

1. Approval of Minutes

Alderman John Sigwart moved to approve the May 13, 2019 minutes. Ann Lorge seconded the motion. Motion carried.

Motion made and carried to keep Pat Poole as Chairman and Beth Smyth as Secretary.

2. Public Comments

No public comments.

3. Review & Approve Financial Summary

A. Beth Smyth made a motion to approve the Financial Summary for May 2019 and Pat Kindschy seconded the motion. Motion carried.

B. Pat Kindschy made a motion to accept quarterly expenditures as proposed and Ann Lorge seconded the motion. All in favor.

4. Unfinished Business

A. One quote for carpet cleaner purchase. Checked local Drews Hardware, they are not for purchase only rental. Continuing to research price & shipping. Alderman John Sigwart made a motion to purchase a commercial cleaner under \$2000. Suzanne Bruner seconded the motion. All in favor.

B. Received a new computer workstation box and it is up and running well.

C. The 2018 Annual report needs a Change under the trip numbers to 953 from 777 in the report the Commission members received.

D. Assistant position is posted on City website and Facebook. Advertised at 15 hours per week. The Director will have the Center Board pay for Ad in News Graphic since the city will pay for the Ozaukee Press when the approval to run an ad is given by the City Administrator.

5. New Business

A. The City is in debt due to Prairies Edge delayed payment due to bids. New Port Vista confusion caused unhappy neighbors.

A ninety-unit building is going up on LL/33 it is moving forward.

June 18 financial meeting for Capitol budget is for anyone to attend.

B. Carpet cleaner and woman's toilets, Catherine will be calling for three estimates to check costs. Currently toilets are at 17.5" which is standard height and we will be bringing them up 4 more inches.

6. Director's Report:

A. Board Election – new Chairperson will be elected.

B. Upcoming Events:

1. Lakeside Tea honorary Consulate from Denmark will be the June speaker.
2. The Ozaukee Senior conference is at about 235 registrations for Tuesday June 18 Senior games Port has 40 people registered.
3. Summer Leagues going on include Horseshoes and Bocce.
4. Thursday July 11<sup>th</sup> – Membership picnic there will be a 50's theme with Bingo at 3:30 pm and dinner at 4:45 pm. Last year it will be at Kiwanis Shelter near Newport Shores.

C Aging Mastery Program – phone update report with info on Grant and updating new people. A kit and information for the core curriculum class usually costs \$60 per attendee, with the Grant it will not be at no cost.

D. Directors vacation days are as follows: June 24, 25, and 26 and the week of July 21<sup>st</sup>.

Meeting Adjourned approximately 7:05 p.m.

Next meeting in July to be determined.