

**CITY OF PORT WASHINGTON
COMMISSION ON AGING MINUTES
Monday, September 9, 2019**

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

Absent: Sally Schirk-Ehrlich

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

1. Approval of Minutes

Suzanne Bruner moved to approve the August 12, 2019 minutes. Ann Lorge seconded the motion. Motion carried.

2. Public Comments

No public comments.

3. Review & Approve Financial Summary

A. Pat Kindschy made a motion to approve the Financial Summary for August 2019 and Alderman John Sigwart seconded the motion. Motion carried.

Catherine Kiener, Director, explained the United States Post Office check.

B. MiView Report was put on hold until next month.

4. Unfinished Business

A. Assistant position will be offered to a candidate with experience. Goal is to offer very part time to the other candidate if she is interested, then both candidates will go to Personnel and Council on September 17th with a hopeful start date of September 23rd.

B. Senior Center Month

September 13 – lunch with salad and pizza

September 25 – Medicare 101 from 4-6 pm

5. New Business

A. Budget 2020

Copier should be \$4397.83

* Add additional five hours.

Ann Lorge made a motion to approve the prepared budget with addition and Suzanne Bruner seconded the motion. Motion carried.

Alderman John Sigwart discussed the need for a Capital Budget for the City.

B. Alderman John Sigwart's Report.

Ansay project delayed.

Prairies Edge requested a special meeting.

6. Director's Report

A. Events

Concert in the Park on August 22nd had the highest attendance ever, there were 140 in attendance.

Up coming

Lakeside Tea "A Royal Honey Tea" on September 18th and on October 16th – A UW professor will speak on Modern China & historical changes post 1900's.

Fall Leagues are up and running.

Pool, corn hole, Wii Bowling, and Chicks with Sticks. Some numbers are down.

- B Senior Center month – Press Release marketing
- C Aging Mastery Program [AMP] – Promotions available, we are hoping for 20 attendees. AMP classes will be held on Thursdays beginning on September 26 and running until November 14th from 3:00 – 5:45 p.m. Cost is \$25.00 per participant.
- D Director's Comments:
Art & Appetizers will be held on Tuesdays and Thursdays from 4:00 – 6:00 p.m.

Alderman John Sigwart made a motion to adjourn the meeting and Ann Lorge seconded. Motion carried.

Meeting Adjourned at 6:58 p.m.

Next meeting: October 14, 2019.