

**CITY OF PORT WASHINGTON  
COMMISSION ON AGING MINUTES  
Monday, October 14, 2019**

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

Excused: Pat Kindschy and Beth Smyth

Absent: Sally Schirk-Ehrlich

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

Pat Poole moved to call to order.

1. Approval of Minutes

Alderman John Sigwart moved to approve the September 9, 2019 minutes. Suzanne Bruner seconded the motion. Motion carried.

2. Public Comments

No public comments.

3. Review & Approve Financial Summary

A. Ann Lorge made a motion to approve the Financial Summary for September 2019 and Suzanne Bruner seconded the motion. Motion carried.

B. Reviewed briefly the MiView reports from City for the Senior Center Accounts

C. Alderman John Sigwart moved to approve quarterly bills and Pat Poole seconded the motion. Motion carried.

4. Unfinished Business

A. Lynn Karpinsky started as Assistant, first week went well. The budget impact for 2020 will be an increase of \$20 year insurance; \$699 for retirement next year due to working for County government previously. Moved by Pat Kindschy to approve these changes; second by Suzanne Bruner. Motion carried.

B. Thank you to Commission member Ann Lorge for assisting with Senior Center month.

C. Removed from 2020 budget:

The amounts removed from the budget are the color copier; the 3 extra hours per week for assistant.

5. New Business

A. A special Thank you, Suzanne Bruner, for your years of service to Commission on Aging. Next two people for Commission on Aging, Director Kiener has several suggestions for replacements on a list, she will check with the Mayor.

Alderman John Sigwart's report on Prairie Edge TIF turned down.

6. Director's Report

A. Christmas luncheon is set for December 2<sup>nd</sup>. Waiting on prices from Watson's Catering in Sheboygan. Pat Poole mentioned Gateway Catering in Kewaskum.

B. October events:

1. October Lakeside Tea Society– Speaker is a UW Professor on Modern China.

2. Fall leagues – five players and coordinator for the fall Cornhole.

3. Marketing went well in September.
- C Aging Mastery Program [AMP] – There are 12 attendees and we are currently at the half-way point in the seven-week class.
  - D Member Joe Fenny called the Director to suggest St Mary’s school for Senior Center. Director suggested he bring his idea to the Commission. Other members mentioned they have heard comments\_on the Shopko property.

Alderman John Sigwart made a motion to adjourn the meeting and Pat Poole seconded. Motion carried.

Meeting Adjourned at 7:01 p.m.

Next meeting in November 11, 2019.