

**CITY OF PORT WASHINGTON  
COMMISSION ON AGING MINUTES  
Monday, October 12, 2020**

Present: Alderman John Sigwart, Pat Poole, Angela Willms, Beth Smyth, Cheri Cornell, Pat Kindschy, Ann Lorge and Catherine Kiener, Director

Excused:

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

1. Approval of Minutes  
Angela Willms moved to accept the September 14, 2020 minutes. Ann Lorge seconded the motion. Motion carried.
2. Public Comments  
No public comments.
3. A. Ann Lorge made a motion to approve the Senior Center Financial Summary for September 2020, Alderman John Sigwart seconded the motion.  
  
B. Pat Kindschy made a motion to approve the 3<sup>rd</sup> quarter bills and Ann Lorge seconded.
4. Old Business  
A. Finance Committee meeting for 2021 budget is Monday October 19, 2020 at 10:45 a.m.  
  
B. Copier lease will have savings. Digicore may have to come in to check internet connection it does not reflect that cost. 5-year lease wanted to go with color copier. Maintenance included in cost.  
Angela Willms made a motion to approved color copiers and Ann Lorge seconded.
5. New Business  
A. Pat Kindschy will sign the Building Use with Ozaukee County ADRC for Senior Dining 2021 agreement.  
  
B. Elected Officials Report  
Alderman Sigwart noted he has been meeting with the City Administrator weekly. Newport Shores is closed, project for that location is moving forward. The 90-unit apartment building progressing. The Cedar Vineyard project is dead. Fire department consolidation study moving ahead. Casey's has pulled out of developing in Port and Jackson.
6. Director's Report  
A. The Senior Board is planning to fill the open Board Member position. There were candidates who declined consideration at the last minute.  
B. Programs: Green Felt Club 8 ball league underway – 24 players with 8 per hour.  
Wii Bowling starts 3<sup>rd</sup> Tuesday of October.  
Regarding table games such as card playing, the Director is researching other centers and how they are running their cards and domino games with CDC safety

programs to see about opening it up.

Senior Center Event – ice cream drive by event went well. Will evaluate to possibly do Christmas bag event instead of party.

C. No updates on Aging Mastery Program.

D. Staff update – Chuck will be out the 28<sup>th</sup> for surgery, Ron will be filling in for him.

Meeting Adjourned at 7:08 p.m.

Next meeting is November 10, 2020