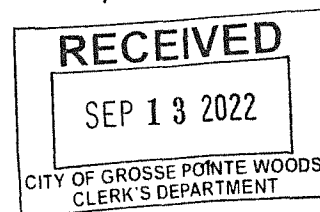


*Commission Approved
9/20/22*

SENIOR CITIZENS COMMISSION
MINUTES OF AUGUST 12, 2022 MEETING



CALL TO ORDER:

Vicki Granger, City Council Representative, called the meeting to order at 4:00 PM.

ROLL CALL:

Commission Members:

Present: Dumke, Everham, McLeod, Quasarano, Wehrmann, constituting a quorum.

Absent: Witt and Uhlig-Johnstone (Helm Life Center).

City Council Representative Granger was also in attendance.

APPROVAL OF MINUTES:

Motion by Wehrmann, seconded by Quasarano, to approve the minutes of the Senior Citizens Commission meeting held on July 16, 2019. Said motion passed unanimously.

DISCUSSION ITEMS:

A. Election of Officers

The following slate was proposed, and it was moved by Everham, seconded by McLeod, that the following slated be elected:

Chair: Quasarano
Treasurer: Wehrmann
Secretary: Dumke

Said motion passed unanimously.

B. Vote on a donation to the City for dessert for the Senior Holiday Party

Following a discussion of the Seniors Commission's donations towards this event in prior years, and increased expenses, it was moved by McLeod, seconded by Everham, that the Seniors Commission would donate \$300 for dessert for this event this year. The motion passed unanimously.

It was further moved by Wehrmann, seconded by Dumke, that the Seniors Commission donate five \$10 gift cards as prizes for this event this year. The motion passed unanimously.

C. 2023 Ice Cream Social – Plan a date in May

Following a general discussion of the event and prior ice cream socials, it moved by McLeod, seconded by Wehrmann, that the ice cream social be put on the City's calendar for Wednesday, May17, 2023. Motion passed unanimously.

D. 2023 Senior Picnic at Lake Front Park – Plan a date in September.

Following a general discussion of the event and prior picnics, including suggestions for date and time for the picnic, location, food and prizes, it was moved by Wehrmann, seconded by Dumke, that the picnic be put on the City's calendar for Wednesday, September 13, 2003. Motion passed unanimously.

NEW BUSINESS/PUBLIC COMMENT

1. City Council Representative Granger noted that there are two vacancies on this Commission that need to be filled.
2. A discussion ensued regarding dates and times for this Commission's meetings. It was moved by Everham, seconded by McLeod, that the Commission meet at 4:00 PM on the third Tuesday, bi-monthly, beginning September 20, 2022. Motion passed unanimously.
3. No members of the public were present to speak under Public Comment.

ADJOURNMENT:

Motion made by Wehrmann, seconded by McLeod, that the meeting adjourn. Motion passed unanimously. Meeting adjourned at 5:00 PM.

Respectfully submitted,

Catherine Dumke, Secretary