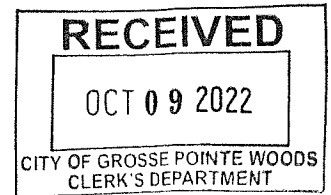


Commission Approved January 17, 2023

SENIOR CITIZENS' COMMISSION  
MINUTES OF SEPTEMBER 20, 2022 MEETING



**CALL TO ORDER:**

Ronald Wehrmann, Treasurer, called the meeting to order at 4:00 PM.

**ROLL CALL:**

Commission Members:

Present: Dumke, Everham, McLeod, Wehrmann, and Uhlig-Johnstone (Helm Life Center), constituting a quorum.

Absent: Quasarano and Witt

City Council Representative Granger and Kelly Poirier, GPW Senior Coordinator, were also in attendance.

**APPROVAL OF AGENDA**

Motion by Everham, seconded by McLeod, to approve the Agenda for the September 20, 2022, meeting. Said motion passed unanimously.

**APPROVAL OF MINUTES:**

Motion by Everham, seconded by Uhlig-Johnstone, to approve the minutes of the Senior Citizens Commission meeting held on August 16, 2022. Said motion passed unanimously.

**DISCUSSION ITEMS:**

**A. Discussion re donation for December, 2022, senior holiday social.**

The luncheon will be held on Friday, December 2, 2022, at Assumption Greek Orthodox Church. It was noted that at the Senior Citizens' Commission's August 16, 2022, meeting, a motion had been passed authorizing a donation of \$300 towards dessert for the event and, in addition, five \$10 gift cards as prizes for this event. Kelly Poirier, GPW Senior Coordinator, will be sending out requests for additional donations. Commission Members will be asked to help pass out prizes at the event.

**B. Discussion re plans for May, 2023, ice cream social.**

The date for this event is Friday, May 19, 2023 (changed from Wed. May 17, 2023, to accommodate the City's fitness class schedule). Discussion subjects included budget, solicitation of donations/prizes, speaker (possibly Public Safety or Library), music (jazz band? – may be too loud, choir, one-man musician), reservations- required, but no cost to attend.

**C. 2023 Senior Picnic at Lake Front Park**

Reminder that the picnic will take place on Wednesday, September 13, 2023, and that attendees will be required to make reservations and pay to attend.

**NEW BUSINESS/PUBLIC COMMENT**

1. City Council Representative Granger noted that there are two vacancies on this Commission that need to be filled.
2. The next meeting of this Commission will be held Tuesday, November 15, 2022, at 4:00 PM.
3. No members of the public were present to speak under Public Comment.

**ADJOURNMENT:**

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

Respectfully submitted,

Catherine Dumke, Secretary