

CITY OF SHEBOYGAN
SENIOR ACTIVITY CENTER COMMISSION MINUTES

Wednesday, March 20, 2024

This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99
and: <https://www.wcssheboygan.com/vod>.

Mission Statement: Providing opportunities to promote wellness, learning, socialization, and recreation for
successful aging.

Persons with disabilities who need accommodations to attend this meeting should contact the Department of Senior Services, (920) 459-3290. Persons other than commission, committee, and board members who wish to participate remotely shall provide notice to the Senior Services Department at 920-459-3290 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

COMMITTEE MEMBERS PRESENT: Stephanie Goetz, Randy Meyer, Joe Heidemann, John Scholke, Natasha Torry, Keith Jacks, Sue Garski

COMMITTEE MEMBERS UNEXCUSED: Candace Pitts

STAFF MEMBERS PRESENT: Emily Rendall-Araujo

OPENING OF MEETING

1. Call to Order

The meeting was called to order at 8:00 a.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3. Approval of Minutes from the January 17, 2024 Meeting of the Senior Services Commission

MOTION TO APPROVE MINUTES FROM JANUARY 17, 2024

Motion made by Natasha Torry, seconded by Keith Jacks.

Voting Yea: Goetz, Meyer, Heidemann, Scholke, Torry, Jacks, Garski

4. Senior Services Financial Review

The Commission reviewed finances from 2024 YTD. No action was taken.

5. Usage Statistics

The Commission reviewed attendance and usage for 2024 YTD. No action was taken.

6. 2024 Summer Hours

MOTION TO APPROVE SUMMER HOURS WITH UPTOWN SOCIAL CLOSING AT NOON ON FRIDAYS AFTER MEMORIAL DAY UNTIL LABOR DAY WITH THE UNDERSTANDING THAT STAFF IS STILL WORKING 40 HOURS PER WEEK.

Motion made by Natasha Torry, seconded by John Scholke.

Voting Yea: Goetz, Meyer, Heidemann, Scholke, Torry, Jacks, Garski

NEXT MEETING

7. July 17, 2024 8:00AM

ADJOURN

8. Motion to Adjourn

MOTION TO ADJOURN

Motion made by Sue Garski, seconded by Natasha Torry

Voting Yea: Goetz, Meyer, Heidemann, Scholke, Torry, Jacks, Garski

In compliance with Wisconsin's Open Meetings Law, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

*City Hall • Mead Public Library
Sheboygan County Administration Building • City's website*