

CITY OF SHEBOYGAN
SENIOR SERVICES COMMISSION MINUTES

Wednesday, December 06, 2023

**This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99
and: <https://www.wscssheboygan.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, Sue Garski, Randy Meyer, Joe Heinemann, Keith Jacks, John Scholke

COMMITTEE MEMBERS EXCUSED: Natasha Torry

COMMITTEE MEMBERS UNEXCUSED: Candace Pitts

STAFF/OFFICIALS PRESENT: Director of Senior Services Emily Rendall-Araujo, City Attorney Chuck Adams, City Administrator Casey Bradley

OPENING OF MEETING

1. Call to Order

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

2. Pledge of Allegiance

The Pledge was recited.

MINUTES

3. Approval of Minutes: July 19, 2023

MOTION TO APPROVE MINUTES FROM JULY 19, 2023

Motion made by Sue Garski, seconded by John Scholke.

Voting Yea: Keith Jacks, Sue Garski, John Scholke, Joe Heidemann, Randy Meyer, Stephanie Goetz

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

4. DISCUSSION: Senior Services/Friends of Uptown Social Operating Budget
5. DISCUSSION: Gymnasium Financing
6. DISCUSSION: Uptown Social Participation Trends

NEXT MEETING

7. January 17, 2024 at 8:00 AM

ADJOURN

8. Motion to Adjourn

MOTION TO ADJOURN AT 8:31 AM

Motion made by John Scholke, seconded by Joe Heidemann

Voting Yea: Keith Jacks, Sue Garski, John Scholke, Joe Heidemann, Randy Meyer, Stephanie Goetz

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*