# **CITY OF SHEBOYGAN**

# SENIOR ACTIVITY CENTER COMMISSION MINUTES

# Wednesday, September 17, 2025

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.

**COMMISSION ATTENDEES PRESENT**: John Scholke, Stephanie Goetz, Cindy Raasch, Randy Meyer, Joe Heidemann

COMMISSION MEMBERS ABSENT: Candace Pitts, Natasha Torry, Keith Jacks

STAFF PRESENT: Director Rendall-Araujo

#### **OPENING OF MEETING**

1. Call to Order

Stephanie Goetz, Chair, called the meeting to order at 8:00AM

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

### **MINUTES**

3. Approval of Minutes from the July 16, 2025 Meeting of the Senior Services Commission

MOTION TO APPROVE MINUTES FROM JULY 16, 2025 Motion made by John Scholke, seconded by Randy Meyer. Voting Yea: Goetz, Scholke, Meyer, Raasch, Heidemann

# ITEMS FOR DISCUSSION AND POSSIBLE ACTION

4. 2025 Usage Statistics

Attendance statistics for 2025 so far were shared. No action taken.

5. 2025 Finances

2025 Finances were discussed. No action taken.

6. 2026 Staff Out of State Travel

MOTION TO APPROVE 2026 STAFF TRAVEL Motion made by John Scholke, seconded by Randy Meyer. Voting Yea: Goetz, Scholke, Meyer, Raasch, Heidemann

# 7. 2025 Holiday Hours

MOTION TO APPROVE OPEN UPTOWN SOCIAL ON DECEMBER 29 AND DECEMBER 30, 2025 Motion made by Stephanie Goetz, seconded by Stephanie Raasch. Voting Yea: Raasch, Heidemann, Scholke. Voting Nay: Meyer, Goetz. Motion passes.

#### **NEXT MEETING**

8. November 19, 2025 at 8:00 AM

# **ADJOURN**

8. Motion to Adjourn

MOTION TO ADJOURN at 8:48AM Motion made by John Scholke, seconded by Randy Meyer. Voting Yea: Goetz, Scholke, Meyer, Raasch, Heidemann

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
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