

CITY OF SHEBOYGAN
SENIOR SERVICES COMMISSION MINUTES

Wednesday, July 19, 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: Keith Jacks, Sue Garski, John Scholke, Joe Heidemann, Randy Meyer, Stephanie Goetz, Natasha Torry

COMMITTEE MEMBERS EXCUSED: Candace Pitts

STAFF/OFFICIALS PRESENT: Director of Senior Services Emily Rendall-Araujo, City Clerk Meredith DeBruin, Election Specialist Sherrill Smith

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: March 15, 2023

MOTION TO APPROVE MINUTES FROM MARCH 15, 2023

Motion made by John Scholke, seconded by Joe Heidemann

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

4. Approval of Minutes: May 17, 2023

MOTION TO APPROVE MINUTES FROM MAY 17, 2023

Motion made by John Scholke, seconded by Joe Heidemann

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Chair and Vice Chair Elections

MOTION TO APPOINT STEPHANIE GOETZ AS CHAIR AND JOHN SCHOLKE AS VICE CHAIR

Motion made by Sue Garski, seconded by Natasha Torry

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

6. Discussion: Uptown Social as 2024 Polling Location

Conversation around the possibility of using Uptown Social as a polling location moving forward. Committee is in favor of the idea.

7. Discussion: Uptown Social Participation Update

Conversation around attendance trends at Uptown Social.

NEXT MEETING

8. September 20, 2023 at 8:00 AM

ADJOURN

4. Motion to Adjourn

MOTION TO ADJOURN AT 8:22 am

Motion made by John Scholke, seconded by Joe Heidemann

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

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*