

Menasha aldermen occasionally attend meetings of this body. It is possible that a quorum of Common Council, Board of Public Works, Administration Committee, Personnel Committee may be attending this meeting. (No official action of any of those bodies will be taken).

**CITY OF MENASHA
COMMITTEE ON AGING
Menasha Senior Center
116 Main Street, Menasha**

**May 14, 2015
8:00 AM**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [April 9, 2015](#)
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Senior Center
 - a. Reports
 - 2. Public Health
 - a. Sixty plus grant
- E. New Business
 - 1. Election of Officers
- F. HELD OVER BUSINESS
 - 1. Renovation Project Update
 - 2. Fundraising Update
 - 3. Donor wall
 - 4. Donor night
 - 5. No smoking policy
- G. ADJOURNMENT
 - Next meeting June 11, 2015

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha Senior Center at 967-3530 24-hours in advance of the meeting for the City to arrange special accommodations."

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**CITY OF MENASHA
COMMITTEE ON AGING
Menasha Senior Center
116 Main Street, Menasha
April 9, 2015
Minutes**

- A. Meeting called to order at 8:05 am.
- B. Present: Joyce Klundt, Mary Lueke, , Tom Stoffel, Brenda Marks, Todd Drew, Nancy McKenney, Jean Wollerman, Vicki Schultz, John Ruck
- C. MINUTES TO APPROVE
Mary Lueke moved to approve the March 12, 2015 minutes, seconded by Brenda Marks.
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
Senior Center: Reports - Jean Wollerman reviewed January, February, and March participation in Senior Center programs. There are new participants in programs. She noted that the YMCA does not have access to the City networks. Mary Fritz will post items on the Senior Center website. Jean Wollerman will maintain the Facebook page.
Public Health: Sixty Plus Grant - Vicki Schultz noted that she is planning a Corny Community Walk with Brian Tungate, Director Parks and Recreation and Joanne Walsh, Farmers Market. This is planned for August 13th with a rain date of August 27th. All ages are welcome.
- E. NEW BUSINESS:
No Smoking Policy: The Committee discussed policies related to tobacco, including e-cigarettes. City policies will be reviewed.
- F. HELD OVER BUSINESS
Renovation Project Update: Todd noted that an exhaust fan was not needed which will result in a savings of approximately \$100.00 to the renovation. He noted that the most recent punch list was done. However, the heating was not quite right yet. The blinds are going to be redone. Eaves, gutters, downspout and landscaping will need to be completed. He noted that there had been some vandalism to the adjacent property using a brick from the Senior Center renovation. Motion lights were discussed. Who maintains the sidewalk between the Senior Center and adjacent property? Todd recommended that Jean Wollerman speak with Joanne Walsh regarding the Farmer's Market.
Fundraising Update: Jean Wollerman provided a fundraising update.
Donor Wall: Jean Wollerman is getting quotes and considering different materials for the donor wall. She anticipates the donor wall will cost approximately \$1,500.00.
Donor Night: Jean Wollerman will set up the donor night when the donor wall is completed.
- G. ADJOURNMENT
Tom Stoffel moved to adjourn the meeting, seconded by Mary Lueke. Motion passed. Meeting adjourned at 8:55 AM.
The next meeting will be held on May 14, 2015 at 116 Main Street, Menasha.

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