

AGENDA – April 8, 2024– 6:00 p.m.

MISSION:

We will serve Port Washington’s Seniors by leading, supporting, and providing oversight for our community.

AS A COMMITTEE, WE WILL:

- Listen
- Collaborate
- Investigate
- Participate
- Understand
- Discuss
- Prepare
- Execute
- Engage
- Mission
- Compromise

AS A COMMITTEE, WE NEED TO HAVE:

- Positivity
- Respect
- Confidence
- Focus
- Engagement
- Commitment
- Money
- Patience
- Time
- Integrity
- Clarity
- Ownership
- Quorum

MEMBERSHIP:

Elected:

Ald. John Sigwart

Appointed members:

Cheri Cornell

Patricia Kindschy

Beth Smyth

Ann Lorge

Pat Poole

Angela Willms

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting. Notice is hereby given that Common Council members or members of other governmental bodies who are not members of this board, commission or committee may be present at this meeting to gather information about a subject over which they have decision-making authority. In that event this meeting may also constitute a simultaneous meeting of the Council or of such other governmental bodies. Whether a simultaneous meeting is occurring depends on whether the presence of one or more Council members or members of such other governmental bodies results in a quorum of the Council or of such other governmental bodies and, if there is a quorum, whether any agenda items listed above involve matters within the Council’s or the other governmental bodies’ jurisdiction. If a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting. [State ex rel. Badke vs. Greendale Village Board, 173 Wis. 2d 553 (1993).]

- I. APPROVAL OF MINUTES March 11, 2024
- II. PUBLIC COMMENTS
- III. REVIEW & APPROVE FINANCIALS
 - A. APPROVE SENIOR CENTER FINANCIAL SUMMAY MARCH
 - B. REVIEW & APPROVE CITY REVENUE & EXPENSE FINANCIAL REPORT FEBRUARY IF AVAILABLE
- IV. OLD BUSINESS
 - A. UPDATE ON WORLD CLASS SENIOR CENTER
 - B. 2024 ANNUAL REPORT DRAFT
 - C. SMALL WATER HEATER –REPLACEMENT UPDATE
 - D. FEEDBACK ON NEWSLETTER FORMAT
- V. NEW BUSINESS
 - A. ELECTED OFFICIALS REPORT
- VI. DIRECTOR’S REPORT
 - A. SENIOR CENTER BOARD ITEM(S)
 - B. INTERNSHIP UPDATE
 - D. EVENTS/PROGRAMS
 1. APRIL
 2. May
 - E. DIRECTOR’S COMMENTS
 1. COMMISSION MEMBER TERMS

VII. ADJOURNMENT

Upcoming Committee Meeting Dates

May 13, 2024
June 10, 2024

Time/Location

- 6:00 PM
- Senior Center
- 403 W Foster St
- 2nd Monday of the Month

Common Council

- 6:30 p.m.
- Council Chambers
- 100 W Grand Ave
- First and Third Tuesdays