



CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI
Commission on Aging
Monday, November 4, 2024 at 6:00 PM
Port Washington Adult Community Senior Center
403 W. Foster Street,
Port Washington, Wisconsin 53074

AGENDA

1. Roll Call

2. Consent Agenda

- a) Approve Minutes of Previous Meeting
- b) Accept 3rd Quarter Budget

3. Public Comments/ Appearances

Your comments on agenda items are welcome. Please limit public comments to three (3) minutes. If you need more time, contact the Director of Senior Life Enrichment and Outreach.

4. Discussion and Possible Action on Formal Update to Center's Hours of Operations

5. Discussion and Possible Action on Entering into Service Agreement with LPI

6. Chairperson's Updates

7. Director's Updates

8. Next Meeting: Monday, December 2, 2024

9. Adjournment

Committee Members: Deborah Postl, Patricia Kindschy, Pat Poole, Alex Riehle, Sheryl Roberts, Beth Smyth, Angela Willms

Staff Liaisons: Diane Chilinski, Emily Blakeslee

***Special Accommodations:** Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at 262-284-5585 or cityclerk@portwashingtonwi.gov at least one (1) business day prior to the meeting.*

***Notice of Possible Quorum:** 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).]*