

**CITY OF PORT WASHINGTON  
COMMISSION ON AGING MINUTES**

**Monday, March 8, 2021**

Present: Pat Poole, Ann Lorge and Catherine Kiener, Director, Beth Smyth, and Alderman John Sigwart

Phone: Cheri Cornell, Pat Kindschy                      PHONE & Excused: Angela Willms

Meeting called to order at 6:29 p.m.

1.     Approval of Minutes  
Beth Smyth moved to accept the February 15, 2021 minutes. Ann Lorge seconded the motion. Motion carried.
2.     Public Comments: No comments.
3.     Review and Approve Financials
  - A.    Approval of Senior Center Financial Summary for February, Alderman John Sigwart moved to approve; Pat Poole seconded the motion. Motion carried.
  - B.    City Budgets January & February Summary was not available.
4.     Old Business
  - A.    Review and Approve 2020 Annual Report. Pak Kindschy made a motion to approve the draft and Ann Lorge seconded the motion.  
Final Report to Commission via email. Members have until noon on March 19 to approve or not.
5.     New Business

Cedar Vineyard is moving ahead quickly.  
Prairies Edge should be under construction this summer.  
Casey's has backed out and no further information on anything taking that corner lot.  
Executive Director for Main Street has resigned.  
Street Program accepting bids at March 9<sup>th</sup> meeting.  
Port Hotel has sold.
6.     Director's Report
  - A.    Senior Center Board Items  
Wellness Equipment status: was supposed to be here last week but was delayed.
  - B.    Programs/Classes
    1.    Identity Theft Class here at Senior Center on March 18.  
Peace of Mind presentation in April.
    2.    Summer planning underway for leagues and programs.  
May 20<sup>th</sup> – date of "drive by" volunteer recognition event.  
Senior Conference is June 8<sup>th</sup> at Grafton High School. Senior games are modified. Not doing indoor cards.
  - C.    Aging Mastery Program – New fitness class from Packer Grant, "Move it, Shake it, Lift it" starts on April 5<sup>th</sup>. The class is free to AMP graduates due to the grant.

Meeting Adjourned at 7:25 p.m.

Next meeting is scheduled for April 12, 2021.