

CITY OF SHEBOYGAN
SENIOR ACTIVITY CENTER COMMISSION MINUTES

Wednesday, December 07, 2022

**This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99
and: <https://www.wcsssheboygan.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: Stephanie Goetz, Rich Miesfeld, Sue Garski, Natasha Torry, Barb Felde, Karen Kober

COMMITTEE MEMBERS EXCUSED: John Scholke, Candace Pitts

STAFF/OFFICIALS PRESENT: Director of Senior Services Emily Rendall-Araujo, Program & Wellness Coordinator Joshua Drossel

OPENING OF MEETING

1. Call to Order

The meeting was called to order at 8:06 a.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

MINUTES

3. Approval of Minutes: September 21, 2022

MOTION TO APPROVE MINUTES FROM SEPTEMBER 21, 2022

Motion made by Stephanie Goetz, seconded by Sue Garski.

Voting Yea: Stephanie Goetz, Rich Miesfeld, Sue Garski, Natasha Torry, Barb Felde, Karen Kober

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

4. Discussion: Opening Statistics

There were approximately 800 in attendance throughout the day of the Grand Opening on November 15th. Attendance has been averaging about 150 per day otherwise. Staff and volunteers have been busy trying to serve all of the new visitors.

5. Motion: Code of Conduct

MOTION TO APPROVE CODE OF CONDUCT WITH 'A CONTAGIOUS' ADDED BEFORE 'ILLNESS' ON NUMBER 4 AND 'WITH' IN PLACE OF 'OF' ON NUMBER 7.

Motion made by Stephanie Goetz, seconded by Sue Garski.

Voting Yea: Stephanie Goetz, Rich Miesfeld, Sue Garski, Natasha Torry, Barb Felde, Karen Kober

6. Discussion: AARP Livability Plan

NEXT MEETING

7. January 18, 2022 at 8:00 AM

ADJOURN

8. Motion to Adjourn

MOTION TO ADJOURN AT 8:30 A.M.

Motion made by Stephanie Goetz, seconded by Sue Garski.

Voting Yea: Stephanie Goetz, Rich Miesfeld, Sue Garski, Natasha Torry, Barb Felde, Karen Kober

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*