

CITY OF SHEBOYGAN
SENIOR ACTIVITY CENTER COMMISSION MINUTES

Wednesday, January 15, 2025

**This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99
and: <https://www.wscssheboygan.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.

COMMISSION ATTENDEES PRESENT: Stephanie Goetz, Cindy Raasch, John Scholke, Keith Jacks, Randy Meyer, Joe Heidemann, Natasha Torry

STAFF PRESENT: Emily Rendall-Araujo, Jane Brill

OPENING OF MEETING

1. Call to Order

Stephanie Goetz, Chair, called the meeting to order at 8:00 AM.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

MINUTES

3. Approval of Minutes from the September 18, 2024 Meeting of the Senior Services Commission

MOTION TO APPROVE MINUTES FROM SEPTEMBER 18, 2024

Motion made by John Scholke, seconded by Randy Meyer

Voting Yea: Goetz, Raasch, Scholke, Jacks, Meyer, Heidemann, Torry

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

4. 2024 Financial Review

The Commission reviewed unofficial finances from 2024. No action was taken.

5. August 2024 Usage

The commission reviewed usage for 2024. No action was taken.

6. Construction Update

The commission reviewed construction progress on the gymnasium. No action was taken.

7. 2025 Out of State Travel

MOTION TO APPROVE OUT OF STATE TRAVEL FOR 2025

Motion made by John Scholke, seconded by Keith Jacks

Voting Yea: Goetz, Raasch, Scholke, Jacks, Meyer, Heidemann, Torry

NEXT MEETING

8. March 19, 2024 at 8:00 AM

ADJOURN

9. Motion to Adjourn

MOTION TO ADJOURN

Motion made by John Scholke, seconded by Keith Jacks

Voting Yea: Goetz, Raasch, Scholke, Jacks, Meyer, Heidemann, Torry

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*