

**CITY OF SHEBOYGAN**  
**SENIOR SERVICES COMMISSION MINUTES**

**Wednesday, September 21, 2022**

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**This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99  
and: <https://www.wcssheboygan.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, John Scholke, Rich Miesfeld, Sue Garski, Natasha Torry

**COMMITTEE MEMBERS EXCUSED:** Barb Felde, Candace Pitts, Karen Kober

**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 8:00 a.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

**MINUTES**

3. Approval of Minutes: July 20, 2022

MOTION TO APPROVE MINUTES FROM JULY 20, 2022

Motion made by John Scholke, seconded by Stephanie Goetz.

Voting Yea: Stephanie Goetz, John Scholke, Rich Miesfeld, Sue Garski, Natasha Torry

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

4. Discussion: Program Update

Programs are going well, nothing new to report on. Surveys are going out soon regarding bringing back old and new programs. Programs will be paused the weeks of October 24 and November 4. With this pause, staff can commit more time to moving into the new building.

5. Discussion: New Building

Final punch list walkthrough is scheduled for October 11<sup>th</sup>. On the 11<sup>th</sup>, DPW, Emily, and Josh will be walking through to go over final changes that might need to be made. The garage door is currently back ordered but can be installed after the building is opened. Remaining furniture will be delivered and assembled the week of October 31<sup>st</sup>.

6. Discussion: Grand Opening

November 7<sup>th</sup> through the 11<sup>th</sup> will be the Members Only Preview Week. The Grand Opening will be held on November 15.

7. Motion: Open Hours

MOTION TO SET OPEN HOURS AS 7:30 AM TO 4:00 PM MONDAY, TUESDAY, WEDNESDAY, THURSDAY AND 7:30 AM TO 2:00 PM FRIDAY.

Motion made by Sue Garski, seconded by John Scholke.

8. Discussion: Engagement Coordinator

For the Engagement Coordinator position, there were twelve applicants. Six of those applicants participated in Zoom interviews. Three of those applicants completed live interviews with a panel of representatives from the City, Friends of Uptown Social, and active volunteers. Jane Brill was offered and accepted the position. Her first day will be October 10.

**NEXT MEETING**

9. December 7, 2022 at 8:00 AM

**ADJOURN**

10. Motion to Adjourn

***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*