



# **\*\*\*AMENDED\*\*\* SENIOR ACTIVITY CENTER COMMISSION AGENDA**

**May 15, 2024 at 8:00 AM**

**Uptown Social - Creative Studio, 1817 N. 8th Street,  
Sheboygan, WI**

---

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.

## **OPENING OF MEETING**

1. Call to Order
2. Pledge of Allegiance

## **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

- [3.](#) Approval of Minutes from the March 20, 2024 Meeting of the Senior Services Commission
- [4.](#) Senior Services Financial Review
- [5.](#) Usage Statistics

## **NEXT MEETING**

6. July 17, 2024 at 8:00 AM

## **ADJOURN**

7. 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*

**CITY OF SHEBOYGAN**

**SENIOR ACTIVITY CENTER COMMISSION MINUTES**

**Wednesday, March 20, 2024**

---

This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99  
and: <https://www.wscsheboygan.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, Randy Meyer, Joe Heidemann, John Scholke, Natasha Torry, Keith Jacks, Sue Garski

**COMMITTEE MEMBERS UNEXCUSED:** Candace Pitts

**STAFF MEMBERS PRESENT:** Emily Rendall-Araujo

**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.

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

3. Approval of Minutes from the January 17, 2024 Meeting of the Senior Services Commission

MOTION TO APPROVE MINUTES FROM JANUARY 17, 2024

Motion made by Natasha Torry, seconded by Keith Jacks.

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

4. Senior Services Financial Review

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

5. Usage Statistics

The Commission reviewed attendance and usage for 2024 YTD. No action was taken.

6. 2024 Summer Hours

MOTION TO APPROVE SUMMER HOURS WITH UPTOWN SOCIAL CLOSING AT NOON ON FRIDAYS AFTER MEMORIAL DAY UNTIL LABOR DAY WITH THE UNDERSTANDING THAT STAFF IS STILL WORKING 40 HOURS PER WEEK.

Motion made by Natasha Torry, seconded by John Scholke.

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

**NEXT MEETING**

7. July 17, 2024 8:00AM

**ADJOURN**

8. Motion to Adjourn

MOTION TO ADJOURN

Motion made by Sue Garski, seconded by Natasha Torry

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

***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*

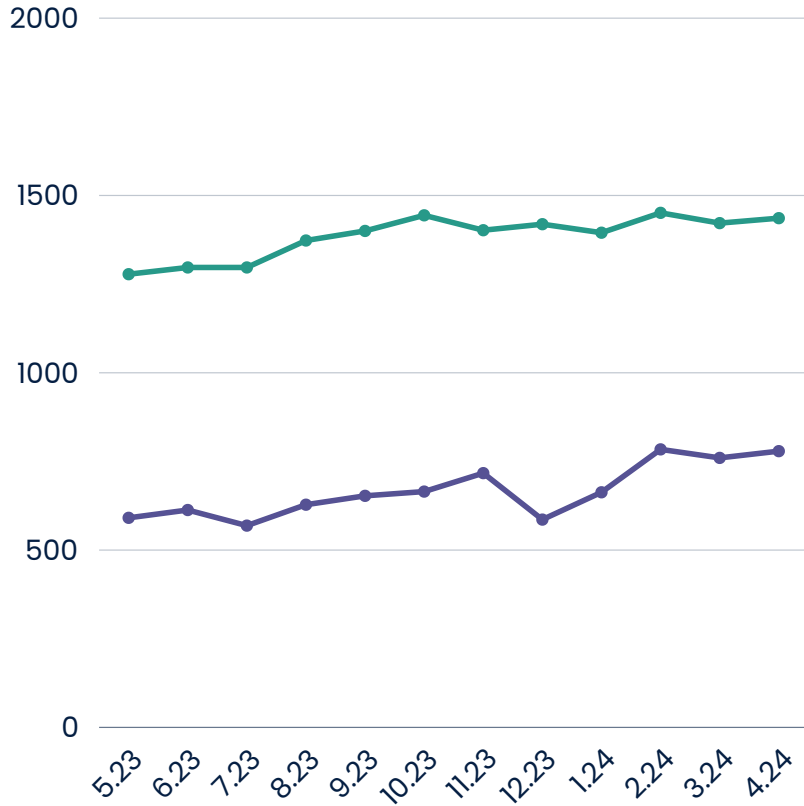
### Uptown Social - Financial Statement for April 30th, 2024

ORG	OBJ	ACCOUNT DESCRIPTION	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET
253	411100	PROPERTY TAX LEVY	(347,217.00)	-	-	(347,217.00)
253	461200	ADVERTISING	(10,000.00)	(7,338.00)	-	(2,662.00)
253	467250	UPTOWN MEMBERSHIP FEES	(50,000.00)	(10,615.00)	-	(39,385.00)
253	467255	PROGRAM SERVICES FEES	(30,000.00)	(5,241.50)	-	(24,758.50)
253	467260	CAFE REVENUE	(40,000.00)	(9,734.25)	-	(30,265.75)
253	467265	TRIP PROFITS	(50,000.00)	(12,689.07)	-	(37,310.93)
253	485000	CONTRIBUTIONS/DONATIONS	-	(250.00)	-	250.00
<b>TOTAL REVENUE</b>			<b>(527,217.00)</b>	<b>(45,867.82)</b>	<b>-</b>	<b>(481,349.18)</b>
253530	510110	FULL TIME SALARIES - REGULAR	192,456.00	66,356.90	-	126,099.10
253530	510120	PART TIME SALARIES - REGULAR	28,470.00	825.00	-	27,645.00
253530	520310	FICA	13,387.00	3,993.98	-	9,393.02
253530	520311	MEDICARE	3,130.00	934.07	-	2,195.93
253530	520320	WI RETIREMENT FUND	15,161.00	4,578.62	-	10,582.38
253530	520340	HEALTH INSURANCE	19,212.00	6,678.88	-	12,533.12
253530	520350	DENTAL INSURANCE	2,576.00	858.24	-	1,717.76
253530	520360	LIFE INSURANCE	480.00	137.78	-	342.22
253530	520400	WORKERS COMPENSATION	384.00	384.00	-	-
253530	531100	CONTRACTED SERVICES	13,400.00	13,627.06	-	(227.06)
253530	531110	FINANCIAL SERVICES FEES	10,000.00	1,521.05	-	8,478.95
253530	531400	ADVERTISING & MARKETING	5,000.00	6,935.07	-	(1,935.07)
253530	533105	IT SERVICE FUND CHARGES	24,480.00	24,480.00	-	-
253530	533106	SOFTWARE MAINT & SUBSCRIPTIONS	1,000.00	840.00	-	160.00
253530	536125	EMPLOYEE DEVELOPMENT	5,600.00	242.20	-	5,357.80
253530	537100	VEHICLE & PARKING EXPENSES	1,000.00	1,284.42	-	(284.42)
253530	540100	OFFICE SUPPLIES	26,500.00	806.37	-	25,693.63
253530	540200	PROGRAM SUPPLIES	10,000.00	74.29	-	9,925.71
253530	540220	VOLUNTEER EXPENSES	1,500.00	360.00	-	1,140.00
253530	540225	CAFE SUPPLIES	20,000.00	2,668.08	-	17,331.92
253530	550110	BUILDING MAINT & REPAIR	10,000.00	883.78	-	9,116.22
253530	555100	UTILITIES	65,000.00	9,202.48	-	55,797.52
253530	555120	PHONES	400.00	-	-	400.00
253530	560255	TOOLS & SMALL EQUIPMENT	5,000.00	75.91	-	4,924.09

253530	563110	OFFICE EQUIPMENT MAINTENANCE	2,172.00	264.15	-	1,907.85
253530	564130	JANITORIAL SERVICES	10,000.00	2,231.72	-	7,768.28
<b>TOTAL EXPENSES</b>			<b>486,308.00</b>	<b>150,244.05</b>	-	<b>336,063.95</b>
TOTAL REVENUE LESS EXPENSES			(40,909.00)	104,376.23	-	(145,285.23)



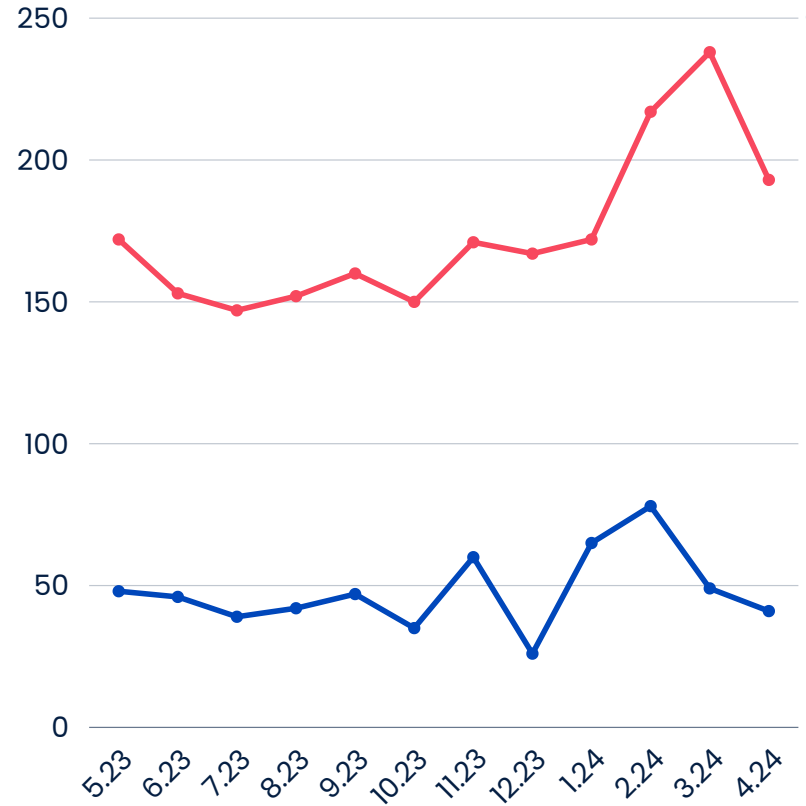
# Uptown Social



- Active Members
- Unique Visitors

Item 5.

## Annual Trends May 2023 - April 2024



- Average Daily Attendance
- New Attendees