



SENIOR ACTIVITY CENTER COMMISSION AGENDA

September 18, 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

MINUTES

- [3. May 15, 2024 Minutes](#)
- [4. July 17, 2024 Minutes](#)

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- [5. 2024 Financial Review](#)
- [6. August 2024 Usage](#)
7. Gymnasium Update

NEXT MEETING

8. November 13, 2024 at 8:00 AM

ADJOURN

9. 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, May 15, 2024**

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: Natasha Torry, Keith Jacks, Randy Meyer, Alder Heidemann, Stephanie Goetz, Cindy Raasch, Candace Pitts

COMMITTEE MEMBERS EXCUSED: John Scholke

STAFF MEMBERS PRESENT: Emily Rendall-Araujo

OPENING OF MEETING

1. Call to Order

The meeting was called to order at 8:00 am by Chair Goetz

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3. Approval of Minutes from the March 20, 2024 Meeting of the Senior Services Commission

MOTION TO APPROVE MINUTES FROM MARCH 20, 2024

Motion made by Natasha Torry, seconded by Joe Heidemann

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

4. Senior Services Financial Review

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

5. Usage Statistics

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

NEXT MEETING

6. July 17, 2024 at 8:00 AM

ADJOURN

7. Motion to Adjourn

MOTION TO ADJOURN

Motion made by Natasha Torry, seconded by Joe Heidemann

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

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CITY OF SHEBOYGAN**SENIOR ACTIVITY CENTER COMMISSION MINUTES****Wednesday, July 17, 2024**

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: John Scholke, Randy Meyer, Keith Jacks, Cindy Raasch

COMMISSION MEMBERS EXCUSED: Natasha Torry, Stephanie Goetz, Candace Pitts

COMMISSION MEMBERS UNEXCUSED: Joe Heidemann

STAFF PRESENT: Emily Rendall-Araujo, Jane Brill

OPENING OF MEETING

1. John Scholke, Vice Chair, acknowledged the lack of quorum at 8:00 AM.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

2. Director Rendall-Araujo gave an update on the progress of the gymnasium construction and upcoming events.

NEXT MEETING

3. September 18, 2024 at 8:00 AM

ADJOURN

4. Meeting concluded at 8:06 AM

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*City Hall • Mead Public Library
Sheboygan County Administration Building • City's website*

Uptown Social - Financial Statement for August 31st, 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)	(8,188.00)	-	(1,812.00)
253	467250	UPTOWN MEMBERSHIP FEES	(50,000.00)	(16,360.00)	-	(33,640.00)
253	467255	PROGRAM SERVICES FEES	(30,000.00)	(22,870.00)	-	(7,130.00)
253	467260	CAFE REVENUE	(40,000.00)	(17,890.27)	-	(22,109.73)
253	467265	TRIP PROFITS	(50,000.00)	-	-	(50,000.00)
253	485000	CONTRIBUTIONS/DONATIONS	-	(250.00)	-	250.00
TOTAL REVENUE			(527,217.00)	(65,558.27)	-	(461,658.73)
253530	510110	FULL TIME SALARIES - REGULAR	192,456.00	122,033.10	-	70,422.90
253530	510120	PART TIME SALARIES - REGULAR	28,470.00	16,701.15	-	11,768.85
253530	520310	FICA	13,387.00	8,228.23	-	5,158.77
253530	520311	MEDICARE	3,130.00	1,924.33	-	1,205.67
253530	520320	WI RETIREMENT FUND	15,161.00	9,490.90	-	5,670.10
253530	520340	HEALTH INSURANCE	19,212.00	16,371.36	-	2,840.64
253530	520350	DENTAL INSURANCE	2,576.00	1,880.96	-	695.04
253530	520360	LIFE INSURANCE	480.00	277.10	-	202.90
253530	520400	WORKERS COMPENSATION	384.00	384.00	-	-
253530	531100	CONTRACTED SERVICES	13,400.00	14,166.22	-	(766.22)
253530	531110	FINANCIAL SERVICES FEES	10,000.00	3,868.69	-	6,131.31
253530	531400	ADVERTISING & MARKETING	5,000.00	17,321.05	-	(12,321.05)
253530	533105	IT SERVICE FUND CHARGES	24,480.00	24,480.00	-	-
253530	533106	SOFTWARE MAINT & SUBSCRIPTIONS	1,000.00	860.00	-	140.00
253530	536125	EMPLOYEE DEVELOPMENT	5,600.00	341.20	-	5,258.80
253530	537100	VEHICLE & PARKING EXPENSES	1,000.00	1,392.96	-	(392.96)
253530	540100	OFFICE SUPPLIES	26,500.00	1,839.16	-	24,660.84
253530	540200	PROGRAM SUPPLIES	10,000.00	1,881.06	-	8,118.94
253530	540220	VOLUNTEER EXPENSES	1,500.00	901.12	-	598.88
253530	540225	CAFE SUPPLIES	20,000.00	9,283.72	-	10,716.28
253530	550110	BUILDING MAINT & REPAIR	10,000.00	1,012.77	-	8,987.23
253530	555100	UTILITIES	65,000.00	14,571.57	-	50,428.43
253530	555120	PHONES	400.00	-	-	400.00
253530	560255	TOOLS & SMALL EQUIPMENT	5,000.00	1,133.05	-	3,866.95

Uptown Social - Financial Statement for August 31st, 2024

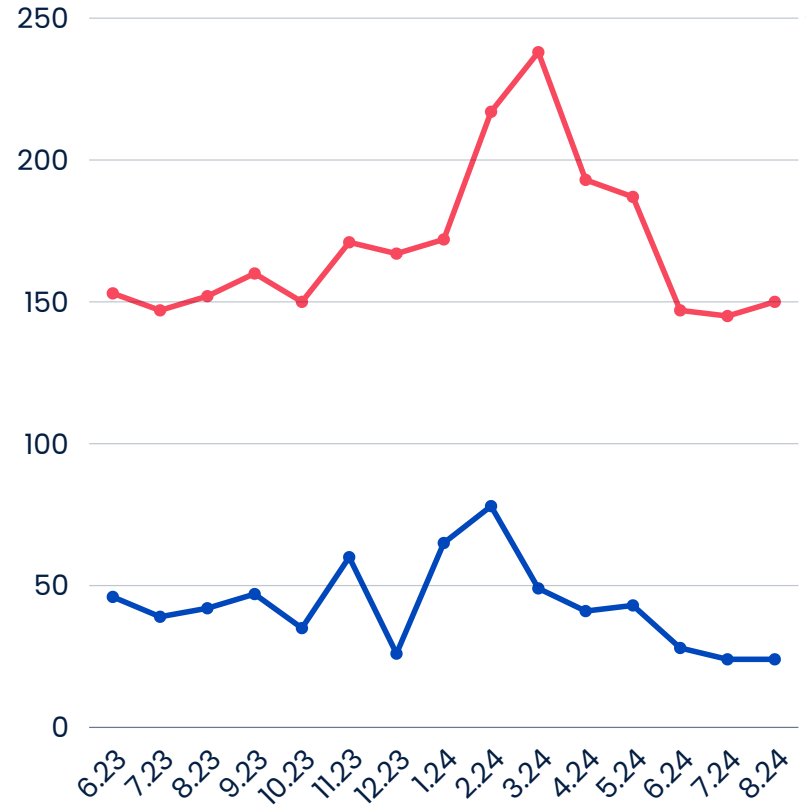
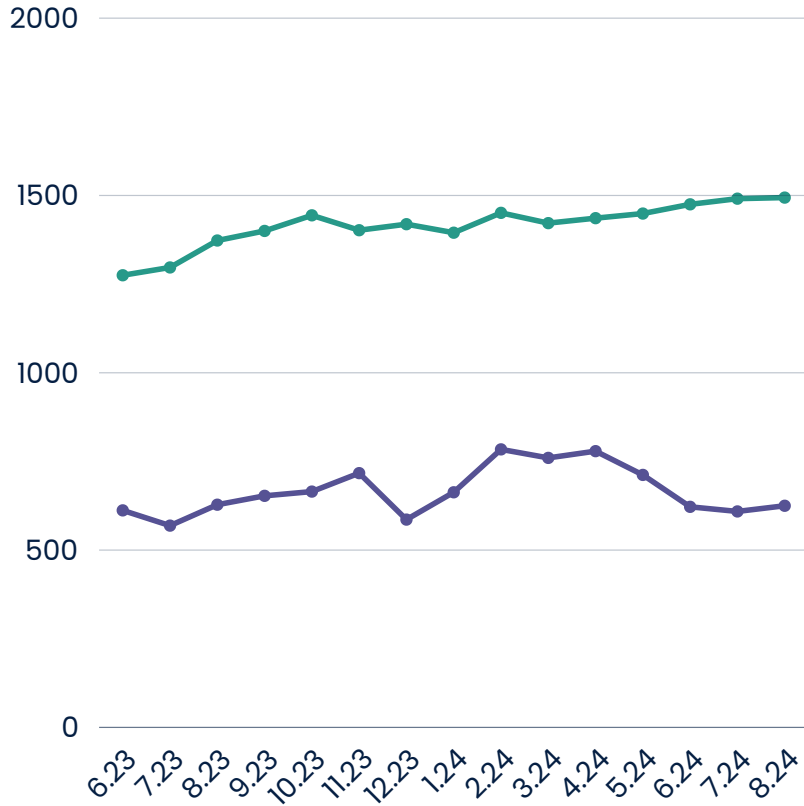
ORG	OBJ	ACCOUNT DESCRIPTION	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET
253530	563110	OFFICE EQUIPMENT MAINTENANCE	2,172.00	1,714.28	-	457.72
253530	564130	JANITORIAL SUPPLIES/SERVICE	10,000.00	3,997.82	-	6,002.18
TOTAL EXPENSES			486,308.00	276,055.80	-	210,252.20
TOTAL REVENUE LESS EXPENSES			(40,909.00)	210,497.53	-	(251,406.53)



Uptown Social

Item 6.

Annual Trends June 2023 - August 2024



 Active Members

 Unique Visitors

 Average Daily Attendance

 New Attendees