



SENIOR ACTIVITY CENTER COMMISSION AGENDA

January 15, 2025 at 8:00 AM

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

**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.

OPENING OF MEETING

1. Call to Order
2. Pledge of Allegiance

MINUTES

- [3.](#) Approval of Minutes from the September 18, 2024 Meeting of the Senior Services Commission

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- [4.](#) 2024 Financial Review
- [5.](#) August 2024 Usage
6. Construction Update
- [7.](#) 2025 Out of State Travel

NEXT MEETING

8. March 19, 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, September 18, 2024

Mission Statement: Providing opportunities to promote wellness, learning, socialization, and recreation for successful aging.

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

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 May 15, 2024 Meeting of the Senior Services Commission

MOTION TO APPROVE MINUTES FROM MAY 15, 2024

Motion made by Natasha Torry, seconded by Randy Meyer

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

4. Approval of Minutes from the July 17, 2024 Meeting of the Senior Services Commission

MOTION TO APPROVE MINUTES FROM JULY 17, 2024

Motion made by John Scholke, seconded by Randy Meyer

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. 2024 Financial Review

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

6. August 2024 Usage

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

7. Gymnasium Update

The Commission discussed the ongoing construction and timeline regarding the new gymnasium and exercise room. No action was taken.

NEXT MEETING

8. November 13, 2024 at 8:00 AM

ADJOURN

9. Motion to Adjourn

MOTION TO ADJOURN

Motion made by Candace Pitts, seconded by Natasha Torry

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

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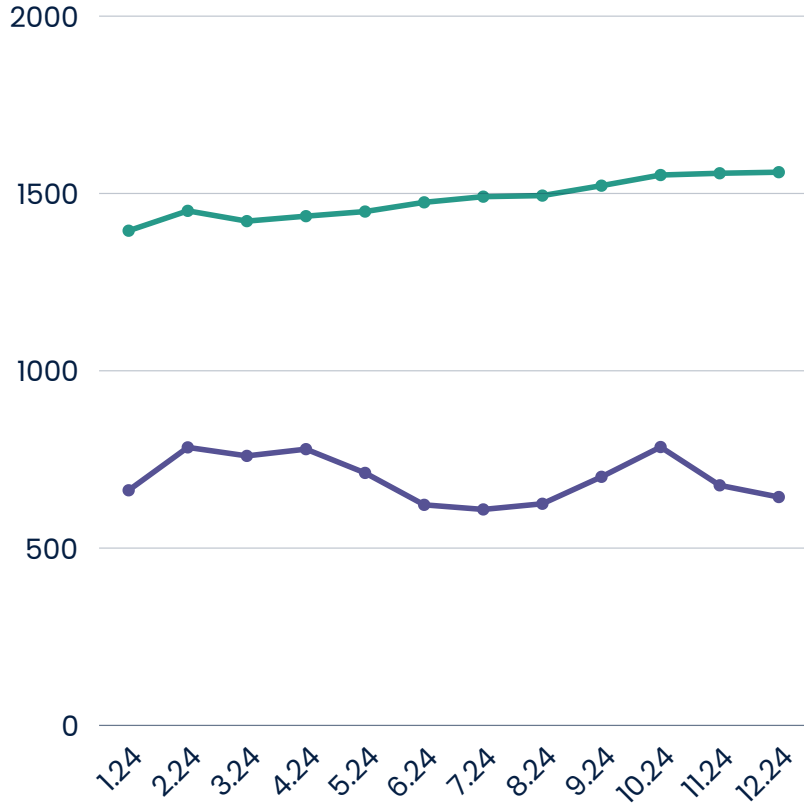
*City Hall • Mead Public Library
Sheboygan County Administration Building • City's website*

Uptown Social - Financial Statement for December 31, 2024 (Not Final)

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)	(9,900.00)	-	(100.00)
253	467250	UPTOWN MEMBERSHIP FEES	(50,000.00)	(24,928.00)	-	(25,072.00)
253	467255	PROGRAM SERVICES FEES	(30,000.00)	(44,305.38)	-	14,305.38
253	467260	CAFE REVENUE	(40,000.00)	(28,726.77)	-	(11,273.23)
253	467265	TRIP PROFITS	(50,000.00)	3,767.00	-	(53,767.00)
253	485000	CONTRIBUTIONS/DONATIONS	(450,000.00)	(400,300.00)	-	(49,700.00)
TOTAL REVENUE			(977,217.00)	(851,610.15)	-	(125,606.85)
253530	510110	FULL TIME SALARIES - REGULAR	192,456.00	184,210.13	-	8,245.87
253530	510120	PART TIME SALARIES - REGULAR	28,470.00	25,509.33	-	2,960.67
253530	520310	FICA	13,387.00	12,430.60	-	956.40
253530	520311	MEDICARE	3,130.00	2,907.13	-	222.87
253530	520320	WI RETIREMENT FUND	15,161.00	14,306.07	-	854.93
253530	520340	HEALTH INSURANCE	19,212.00	26,063.84	-	(6,851.84)
253530	520350	DENTAL INSURANCE	2,576.00	2,903.68	-	(327.68)
253530	520360	LIFE INSURANCE	480.00	420.78	-	59.22
253530	520400	WORKERS COMPENSATION	384.00	384.00	-	-
253530	531100	CONTRACTED SERVICES	13,400.00	18,424.61	-	(5,024.61)
253530	531110	FINANCIAL SERVICES FEES	10,000.00	4,492.30	-	5,507.70
253530	531400	ADVERTISING & MARKETING	29,000.00	30,817.93	-	(1,817.93)
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	812.57	-	4,787.43
253530	537100	VEHICLE & PARKING EXPENSES	1,000.00	1,392.96	-	(392.96)
253530	540100	OFFICE SUPPLIES	2,500.00	1,855.36	-	644.64
253530	540200	PROGRAM SUPPLIES	10,000.00	7,789.21	-	2,210.79
253530	540220	VOLUNTEER EXPENSES	1,500.00	1,482.67	-	17.33
253530	540225	CAFE SUPPLIES	20,000.00	12,969.36	-	7,030.64
253530	550110	BUILDING MAINT & REPAIR	10,000.00	3,342.17	-	6,657.83
253530	555100	UTILITIES	65,000.00	17,609.54	-	47,390.46
253530	555120	PHONES	400.00	55.00	-	345.00
253530	560255	TOOLS & SMALL EQUIPMENT	5,000.00	1,133.05	-	3,866.95
253530	563110	OFFICE EQUIPMENT MAINTENANCE	2,172.00	2,744.45	-	(572.45)
253530	564130	JANITORIAL SUPPLIES/SERVICE	10,000.00	8,445.39	-	1,554.61
253530	631200	BUILDING IMPROVEMENTS	450,000.00	162,789.00	103,392.00	183,819.00
TOTAL EXPENSES			936,308.00	570,631.13	103,392.00	262,284.87
TOTAL REVENUE LESS EXPENSES			(40,909.00)	(280,979.02)	103,392.00	136,678.02



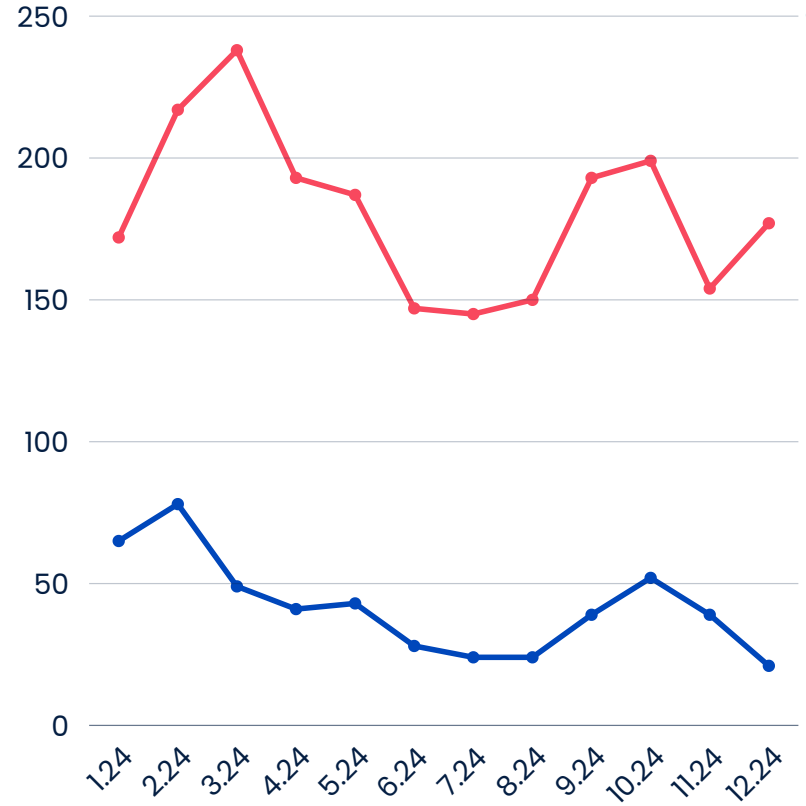
Uptown Social



Active Members

Unique Visitors

Annual Trends January 2024 – December 2024



Average Daily Attendance

New Attendees

2025 Uptown Social Staff Travel Out of State

- 2/27-3/5 Cuba with Mayflower Cruises & Tours – Emily
- 4/20-4/23 On Aging Conference, Orlando – Emily
- 5/6-5/11 Michigan's Tulips & Apple Blossoms with Brilliant Edventures – Emily
- 6/22-6/30 National Parks of the Southwest with Mayflower Cruises & Tours – Emily
- 8/24-8/30 Mount Rushmore and the Badlands with Diamond Tours – Josh
- 9/4-9/15 British Isles with Mayflower Cruises & Tours – Jane
- 10/4-10/12 Beautiful Vermont with Diamond Tours – Jane
- 10/12-10/15 International Council on Active Aging Conference, Anaheim – Josh