

Menasha aldermen occasionally attend meetings of this body. It is possible that a quorum of Common Council, Board of Public Works, Administration Committee, Personnel Committee may be attending this meeting. (No official action of any of those bodies will be taken).

**CITY OF MENASHA
COMMITTEE ON AGING
Minutes
November 8, 2012**

- A. Meeting called to order at 7:52 AM by Chairman Joyce Klundt.
- B. Present: Mary Lueke, John Ruck, Sue Steffen, Lee Murphy, Peg Malueg, Joyce Klundt, Jean Wollerman, Susan Nett
- C. MINUTES TO APPROVE
 - 1. Motion to approve minutes from October 11, 2012 meeting made by M. Lueke and seconded by P. Malueg. Motion carried.
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Senior Center Older Adult Director J. Wollerman presented participation numbers of 1920 for October. Overall October 2012 had the highest number of participants for the past 5 years. YTD numbers are at 16134. A group of senior citizens that were meeting at local restaurant monthly will now be meeting at the senior center and will also eat at the mealsite. In addition, a family has come forward with a request to sponsor a Packer party on Dec. 16th at the center. After reviewing the attendance for the open house, J. Wollerman suggested committee members think about hosting a showcase Sunday next year. The annual Christmas party is scheduled for Dec. 11th at noon. Ticket price \$9
 - 2. 2013 Senior Center Budget. S. Nett reviewed the council meeting discussion on the 2013 budget for the center. Committee members were invited to attend the common council meeting on Nov. 19th. Comments from the public are at the beginning of the meeting.
 - 3. Architectural Design Project is currently on hold. Waiting to see if the funding for the actual design project is approved in the budget.
- E. New Business
 - 1. Review Senior Center Code of Conduct for Possible Revision. Committee members reviewed the code of conduct which was originally approved 4-11. After a brief discussion, committee members decided no changes were necessary at this time. Motion made by P. Malueg and seconded by S. Steffen to retain the current code of conduct for the senior center as is. Motion carried.
- F. HELD OVER BUSINESS
 - 1. None
- G. Motion to adjourn at 9:50 AM made by L. Murphy and seconded by S. Steffen. Motion carried. Next meeting December 13, 2012.

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha Senior Center at 967-3530 24-hours in advance of the meeting for the City to arrange special accommodations."