

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
Menasha Senior Center
116 Main Street, Menasha**

**8-9-2012
7:45 AM**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [July 12, 2012](#)
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Senior Center Older Adult Director
- E. New Business
 - 1. Discussion – YMCA Contract with the City of Menasha
- F. HELD OVER BUSINESS
 - 1. Update on Architectural Design Project
- G. ADJOURNMENT
 - Next meeting September 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."

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**CITY OF MENASHA
COMMITTEE ON AGING
Minutes
July 12, 2012**

- A. Meeting called to order at 7:50 AM by Chairman J. Klundt.
- B. Present: Peg Malueg, John Ruck, Mary Lueke, Lee Murphy, Joyce Klundt, Jean Wollerman
Excused: Sue Nett, Sue Steffen
Guests: Craig Sachs (McMahon Associates), Adam Alix
- C. MINUTES TO APPROVE
 - 1. Motion to approve minutes from June 14, 2012 meeting made by P. Malueg and seconded by L. Murphy. Motion carried.
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Senior Center Older Adult Director J. Wollerman discussed upcoming activities at the senior center and reported on June activities. Attendance for June was 1493 contacts. While this was the lowest attendance in the past 3 months, it is the highest for June attendance in the past 5 years.
- E. New Business
 - 1. None
- F. HELD OVER BUSINESS
 - 1. Presentation on Architectural Design Project-Craig Sachs, McMahon Associates
 - 2. Discussion on Architectural Design Project. Committee members reviewed the plan presented by Mr. Sachs. Changes were suggested for the desk area to enclose the area so as to form a noise barrier. Committee members also discussed elevating the overhang outside to accommodate a bus delivering and picking up center participants. C. Sachs to make changes and will move ahead to give a cost estimate.
- G. Motion to adjourn at 9:10 AM made by L. Murphy and seconded by M. Lueke. Motion carried. Next meeting August 9, 2012.

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