

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**

**October 9, 2014
8:00 AM**

Minutes

- A. Meeting called to order at 8:05 am.
- B. Present: Joyce Klundt, Lee Murphy, Mary Lueke, Tom Stoffel, John Ruck, Todd Drew, Nancy McKenney, Jean Wollerman
- C. MINUTES TO APPROVE
 - 1. Minutes of the September 11, 2014 were deferred.
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Jean Wollerman Senior Center Older Adult Director reported and distributed handouts on recent activities and programs at the Senior Center.
- E. New Business
 - 1. None
- F. HELD OVER BUSINESS
 - 1. Todd Drew provided a Renovation Project update. The bid opening was on September 30. On Monday October 6, 2014 the Menasha Common Council awarded the Senior Center renovation and expansion contract to the Commonwealth Construction Corporation, Fond du Lac, WI.
 - 2. Jean Wollerman provided a fundraising update and distributed the presentation used with potential donors. The newsletter also promoted fundraising for the Senior Center renovation. Pizza Formage at the Farmers Market raised \$210.00 thus far. More activities were planned in October (e.g. craft sale).
 - 3. Senior Center Rental Policies and Fees will be discussed at the next Committee on Aging meeting
 - 4. During the construction period, November 1, 2014 through December 31, 2014, Menasha Senior Center programs will be temporarily relocated to 312 Racine Street, adjacent to the Menasha Health Department.
- G. ADJOURNMENT

The meeting adjourned at 9:15 am.

The next meeting will be held on November 13, 2014 at 8:00 AM at the Senior Center temporary location at 312 Racine Street.

"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."