

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
312 Racine Street, Menasha**

**January 15, 2015
8:00 AM**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [December 11, 2014](#)
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Senior Center
 - 2. Public Health
 - a. Memo to Common Council: *PHD McKenney, 1/5/15; City of Menasha Senior Center Renovation Update*
 - b. Amended lease agreement
 - c. Sixty plus grant
- E. New Business
 - 1. None
- F. HELD OVER BUSINESS
 - 1. Renovation Project Update
 - 2. Fundraising Update
 - 3. Senior Center Rental Policies and Fees
- G. ADJOURNMENT
 - Next meeting February 12, 2015

"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
Menasha Senior Center
116 Main Street, Menasha**

December 11, 2014

Minutes

- A. Meeting called to order at 8:40 am.
- B. Present: Joyce Klundt, Mary Lueke, Tom Stoffel, John Ruck, Todd Drew, Nancy McKenney, Jean Wollerman, Sue Steffen
- C. MINUTES TO APPROVE
Sue Steffen moved to approved November 13, 2014 minutes, seconded by Tom Stoffel. Motion passed.
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
Senior Center: Jean Wollerman Senior Center Older Adult Director has not finalized the month of November program participation numbers. She anticipates that attendance will be lower in November and December. Overall, she is pleased with participation considering the renovation and temporary move to Racine Street.
Public Health: Nancy McKenney noted the Common Council approved the Winnebago County Senior Center and 60 Plus contracts. Vicki Schultz, Public Health Nurse and 60 Plus Program lead is setting up a work plan for 2015 and will attend Committee on Aging meetings to provide updates. The Senior Center grant will include an objective to continue fundraising and develop a planned giving program for the Senior Center.
- E. New Business: None
- F. HELD OVER BUSINESS
Renovation Update: Sue Steffen moved to accept Todd Drew's Public Hearing Report as the Renovation Update, seconded by Tom Stoffel. Motion passed.
Facility Rental Fees: John Ruck moved to approve rental rates with the option to review rates at the July, 7, 2015 meeting:
Resident: Up to 4 hours \$15.00/hour
 Over 4 hours \$5.00/hour
Non-resident: Up to 4 hours \$20.00/hour
 Over 4 hours \$5.00/hour
Motion passed.
- G. ADJOURNMENT
The meeting was adjourned by Mary Lueke. The next meeting will be held on January 8, 2015 at 8:00 AM at the Senior Center temporary location at 312 Racine Street.

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