

CITY OF BERLIN COMMITTEE ON AGING MEETING  
JUNE 25, 2019 9:30 AM  
Berlin Senior Center

The meeting was called to order by Chuck Fehl at 9:30 AM

Roll Call: Present – Chuck Fehl, Keith Hess, Richard Trochinski, Richard Van Ornum, Nancy Trochinski, Jake Jodarski Ron Harke(Council Liaison) Sara Nighbor(Center Director) Joanne Guden (Friends of the Center), Lindsey Kemnitz(Economic Development Director) Excused: Judy Rich

The agenda was approved on a motion by Richard Van Ornum/R Trochinski that passed by voice vote.

The minutes of the May 28, 2019 meeting were approved on a motion by R Trochinski/R Van Ornum. Motion carried

Finances were discussed: Keith questioned why the hall rentals for the last couple of years is way down, Sara suggested it may be due to no alcohol allowed in the Center. All other accounts look to be within budget.

Sara is still looking for input for the Senior Survey. Committee would like to see the list to include the ten most wanted things the city needs

Public Appearances: None

Correspondence: Nothing

R Trochinski reported that the Green Lake Senior Picnic will be Aug 9<sup>th</sup>, at St. Johns Catholic Church in Princeton. Quiet month in the county.

The Friends of the Center: The Annual Summer Picnic will be held at Riverside Park on 18 July 2019. Boat rides 10:00 AM, Lunch 12:00, Bingo 1:00. Cost: \$5.00 donation

Election of New Officers: 1. Chairman, Motion by Hess/J Jodarski for Fehl, motion by N Trochinski to cast a unanimous vote for Fehl. Motion passed. 2. Vice chairman, motion by Hess/VanOrnum for N Trochinski, motion by Hess/VanOrnum to cast a unanimous vote for N Trochinski. Motion passed. 3. Secretary, Motion by R Trochonski/N Trochinski for Hess, motion passed.

Lindsey Kemnitz gave presentation of what she is doing to try to full up some of the vacant store fronts in town. Several new business will be/or have started up down town. Trying her best to land a new grocery store in Berlin, seems to be no interest from anybody to locate a store in Berlin.

Chuck gave a update on the Eyes Have it Group: the Center will be hosting a workshop on Oct 1, 2019. Chuck has at least three different vendors lined up for the day. Looking at two workshops, one in the AM and one in the PM. Lions club will donate towards a door prize.

Ally Wendt will be taking over as the Assistant Directors position for the summer, while the Center looks for a long term replacement.

Meeting was adjourned at 10:29 on a motion by R Trochinski/K Hess. Motion carried.

Respectfully submitted,  
Keith C. Hess  
Secretary COA