

Meeting called to order by Hanan at 9:31 am. Roll Call vote: Aye: Hanan, Fehl, Hale, Jodarski, Van Ornum, and Trochinski. No Absent, No Excused. Quorum is present. Staff also present include Senior Center Director Rebecca Bays and City Administrator Sara Rutkowski.

There were no public comments.

Election of Secretary. Van Ornum made a motion to appoint Fehl as secretary, with a second from Hanan. Motion passed via voice vote.

Van Ornum made a motion to approve the minutes as presented, with a second from Trochinski. Motion passed via voice vote. Trochinski made a motion to approve the expenditures as presented, with a second by Fehl. Motion carried via voice vote. Motion made by Van Ornum to approve the Revenues as presented, with a second by Hale. Motion carried via voice vote.

Next item discussed was the 5310 Vehicle Grant. Bays stated this year the Senior Center would like to apply for a 5310 vehicle grant. In the past, all applications had gone through Fox River Industries. This year, the City would be applying on their own as a municipality. Hale made a motion to recommend to Common Council to apply for a 5310 vehicle grant, motion seconded by Fehl. Motion carried via voice vote.

Item 8 was transportation expenses. There was generalized discussion about how increased gas prices may be affecting the Center's transportation services. Bays recommended against raising co-pay transportation costs at this time to ensure the program remained competitive and accessible. A possible cost sharing program for veteran's was brought up, with Bays looking into if the program is needed or would be used.

Committee on Aging By-Laws were discussed next. Members discussed the city code allowing two committee members to get non-residents of Berlin. Rutkowski stated that yes, it was in the city code and allowed. Members were encouraged to reach out to other active seniors at the center to see if anyone would be interested in filling the current vacancy. There was generalized discussion as to what the committee on aging has for duties and could accomplish. Discussion included a request for the Committee on Aging to be more involved in the hiring process.

Next discussion item was the future vision of the Berlin senior center. Fehl questioned if the Senior Center had a mission statement. Rutkowski read the mission statement from the INSIGHT. Fehl also requested more focus on education, for example on current election information. Rutkowski stated the Clerk's office, who administers elections and voting, would be happy to do a short lunch time presentation about voting laws currently.

At 10:12 am Hanan adjourned the meeting.

Sara Rutkowski, City Clerk