

SENIOR ACTIVITY CENTER COMMISSION - 4: 00 pm (Monday, March 4, 2019)Generated
by Wendy Schmitz on Thursday, March 7, 2019

1. OPENING OF MEETING

Action:

1.1 Call to OrderJeanne Bogardus

called the meeting to order at 4: 05 pm.

Action, Procedural:

1.2 Pledge of AllegianceRecitation of the Pledge fo Allegiance at 4: 05 pm

Commission Members Present:

Jeanne Bogardus, Samy Yang, Alderperson Ronald Rindfleisch, Laura Gumm, Rich
Miesfeld, Evelyn Prevenas, Robert HelminiakStaff/Officials Present:

Senior Activity Center of Sheboygan Supervisor Wendy Schmitz, City of Sheboygan
Director of Human Resources Sandy Rohrick

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Action, Action (Consent), Discussion, Information,
Presentation:

2.1 SACS Supervisor Succession PlanCity of Sheboygan Director of Human
Resources Sandy Rohrick

discussed the SACS Supervisor Succession process. Sandy also presented the City
of Sheboygan's recommendation of Vicky Schneider as the new Director of Senior
Services. Alderperson Ronald Rindfleisch motioned, Rich Miesfeld

seconded to approve the recommendation. Motion Carried

3. NEXT MEETING

Action,

Information:

3.1 March 20, 2019 at 8 am Evelyn Prevenas

motioned, Robert Helminiak

seconded to move the next SACS commission meeting to Wednesday, April 10 th at 8 am to allow for both Vicky Schneider and Wendy Schmitz to attend. Motion carried.

4. ADJOURN

Action:

4.1 Motion to Adjourn At 4: 30 pm Alderperson Ronald Rindfleisch

motioned and Evelyn Prevenas seconded to adjourn the meeting. Motion carried.