

City of Sheboygan
2017-09-20

AR6NBB57F83F

SENIOR ACTIVITY CENTER COMMISSION - 8:00 AM

SENIOR ACTIVITY CENTER 428 WISCONSIN AVENUE

Persons with disabilities who need accommodations to attend the meeting should contact City Hall at 459-3361 or the Senior Activity Center at 459-3290 as soon as possible. The Chief Administrative Officer in consultation with the Senior Activity Center Commission shall establish and direct policy of the multipurpose Senior Activity Center, shall develop a mission statement, shall establish goals, shall be involved in the selection and appointment of a full-time supervisor, shall establish bylaws, subject to common council approval, and shall govern the facilities and activities. Mission Statement: "To oversee a dynamic Community Center encouraging wellness, learning, and recreation for Sheboygan's diverse semi-retired and retired residents"

1. OPENING OF MEETING

- 1.1 Call to Order
- 1.2 New Agenda Item
- 1.3 Pledge of Allegiance

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 2.1 Approval of minutes from the July 19, 2017 meeting.
- 2.2 Review SACS Rental Policy

ATTACHMENT: SACS Rental Agreement.pdf

- 2.3 Review Memorandum of Understanding

ATTACHMENT: Memorandum of Understanding.pdf

- 2.4 Review SACS Budget 2018

ATTACHMENT: Budget 2018.pdf

3. REPORTS

- 3.1 Report from Wendy Schmitz, Supervisor, on Program Highlights, Upcoming Events and Capital Improvement Plan

ATTACHMENT: 2017 August Commission Report.docx

4. NEXT MEETING

- 4.1 11/15/2017

5. ADJOURN

- 5.1 Motion to Adjourn

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:
City Hall

Mead Public Library
Sheboygan County Administration Building
City's website