

City of Sheboygan  
2020-09-16

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JOINT MEETING OF THE SENIOR ACTIVITY CENTER COMMISSION & THE FRIENDS OF THE SENIOR ACTIVITY CENTER OF SHEBOYGAN - 8: 00 AM (Wednesday, September 16, 2020)Generated by Melissa Wolf on Wednesday, September 16, 2020

## 1. OPENING OF MEETING

### Action:

1.1 Call to OrderMeeting MEETING was called to order at 8: 00 am by Chair Rich Miesfeld.

### Action, Procedural:

1.2 Pledge of AllegianceRecitation of the Pledge of Allegiance at 8: 00 am

### Commission Members Present:

Rich Miesfeld, Samy Yang, Alderperson Barb Felde (phone), Jeanne Bogardus, Sue Garski, Martha Leppanen, Candace PittsFriends of the Senior Activity Center of Sheboygan Board of Directors Present: Scott Johnston, Alison Petri (phone), Connie Koenig, Dana Elmzen, Laura Gumm, Cesar Lemus, Derek Muench, Marilyn MontemayorFriends of the Senior Activity Center of Sheboygan Board of Directors Absent: Jane Brill, Andrew JakusStaff/Officials Present: Director of Human Resources and Labor Relations Vicky Schneider, Senior Activity Center of Sheboygan Operations Coordinator Melissa Wolf, Senior Activity Center of Sheboygan Program Coordinator

Rachel Conery, City Administrator

Todd Wolf, Director of Planning and Development Chad Pelishek, Mayor Mike Vandersteen

Rich Miesfeld asked to stray from the agenda to allow for introductions as the two groups rarely meet together.

## 2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Action, Minutes:

2.1 Approval of minutes from the May 20, 2020 SAC Commission meeting. Motioned by Jeanne Bogardus, seconded by Candace Pitts to approve minutes from the May 20, 2020 SACC meeting as listed in Board Docs and previously reviewed. Motion carried.

Action, Minutes:

2.2 Approval of minutes from the July 22, 2020 Friends of the SACS Board of Directors meeting. Motioned by Derek Muench, seconded by Marilyn Montemayor to approve the minutes from the July 22, 2020 Friends meeting as emailed to board members and previously reviewed. Motion carried.

### 3. CLOSED SESSION

Action:

3.1 Motion to convene in Closed Session under exemption provided in Sec. 19.85 (1)(e), Wis. Stats., where competitive and bargaining sessions require a closed session related to a possible lease and development strategies related to the services provided by the Senior Activity Center of Sheboygan. Motioned by Sue Garski, seconded by Derek Muench to adjourn into Closed Session under exemption provided in SEC.

19.85 (1)(e) , Wis. Stats., where competitive and bargaining sessions require a closed session related to a possible lease and development strategies related to the services provided by the Senior Activity Center of Sheboygan. Motion carried. Senior Activity Center Commission AYE: Rich Miesfeld, Samy Yang, Alderperson Barb Felde (phone), Jeanne Bogardus, Sue Garski, Laura Gumm, Martha Leppanen, Candace Pitts 8 Friends of the Senior Activity Center of Sheboygan Board of Directors AYE: Scott Johnston, Alison Petri (phone), Connie Koenig, Dana Elmzen, Laura Gumm, Cesar Lemus, Derek Muench, Marilyn Montemayor 8

### 4. NEXT MEETING

Action,

Information:

4.1 November 18, 2020 at 8: 00 AM

### 5. ADJOURN

Action:

5.1 Motion to Adjourn Motion by Jeanne Bogardus, seconded by Derek Muench to adjourn the meeting. Motion carried.