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MEETING: SENIOR CENTER BOARD

PLACE: Mayville Senior Center, 330 Walnut Street,

DATE: February 10, 2009

TIME: 6:00 p.m.

AGENDA

(A Quorum of Council Members May Be Present)

1. Citizens Comments.
2. Approve minutes of January 13, 2009 meeting.
3. Reserve Account – Fund 72 Report
4. Consider Payment of Bills.
5. Old Business
 - A. Report from Manager/Maintenance – Helen Koeppe
6. New Business
 - A. Review Rental Contract for Possible Updates. Approval of any updates will be acted upon at the March 10, 2009, meeting. Please review enclosed copy of present rental agreement.
7. Senior Club Report, Jerry Koeppe
8. Report from Nutrition Site Manager, Arlene Steinhorst
9. Adjournment

Respectfully Submitted,
Donald W. Pugh
Secretary

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting.