

SENIOR CENTER MINUTES

December 15, 2009

The Senior Center Board Meeting was called to order by President Voight at 6:00 p.m. with the following Roll Call:

Members Present: Bachhuber, Giese, Nitschke, Pugh, Voight,
Members Absent: Anderson, Voss
Others Present: Helen Koepp, Jerry Koepp

Item #1 - Citizens Comments

None.

Item #2 - Approve minutes of the November 10, 2009, meeting

Motion by Pugh, second by Nitschke to approve the minutes of the November 10, 2009, meeting. Motion carried unanimously.

Item #3 – Reserve Account – Fund 72 Report

Reserve Account balance is \$19,315.

Item #4 - Payment of Bills

Motion by Bachhuber, second by Giese to pay the bills for November 2009. Motion carried unanimously.

Item #5 - Old Business

- A. Discuss/Approve Reimbursement of Materials to Jerry Koepp.
Motion by Giese, second by Nitschke to reimburse Jerry Koepp for materials used in restroom.
Motion carried unanimously.
- B. Discuss/Approve Professional Carpet Cleaning.
Motion by Bachhuber, second by Nitschke to table the carpet cleaning until the next meeting. Motion carried unanimously.
- C. Discuss/Approve Purchase of Vacuum Cleaner.
Motion by Bachhuber, second by Nitschke to table the purchase of the vacuum cleaner until the next meeting. Motion carried unanimously.
- D. Report from Manager/Maintenance – Helen Koepp.
Things running smoothly. There were six rentals in December.

Item #6 - New Business

- A. None.

Item #7 - Senior Club Report – Jerry Koepp.

Club is running smoothly.

Item #8 -Adjournment

Motion by Pugh, second by Giese to adjourn. Motion carried unanimously.

Respectfully submitted,
Donald W. Pugh, Secretary