

SENIOR CENTER MINUTES

September 6, 2011

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, Redeker, Luehring, Voight

Members Absent:

Others Present: Jerry Koepf

Item #1 - Citizens Comments

None.

Item #2 - Approve minutes of the August 2, 2011 meeting

Motion by Nitschke, second by Giese to approve the minutes of the August 2, 2011 meeting. Motion carried unanimously.

Item #3 – Reserve Account – Fund 72 Report

Reserve Account balance is \$17,294.79.

Item #4 - Payment of Bills

Motion by Giese, second by Luehring to approve payment of bills for August 2011. Motion carried unanimously.

Item #5 - Old Business

- A. Report from Manager/Maintenance – Jerry Koepf.
Jerry reported that he spent ten hours cleaning the carpet. He went over spots three times. He also trimmed the sidewalks last month and the bushes this month.
- B. Discussion of Concrete Repairs with Possible Action.
Concrete repairs were taken care of.

Item #6 - New Business

- A. Prepare 2012 Budget Requests.
Motion by Bachhuber, second by Giese to have Senior Board meetings every other month starting with September. Special meetings may be called at any time. Motion carried unanimously.
Motion by Luehring, second by Giese to increase the janitor account to \$4,200. Motion carried unanimously.
Motion by Redeker, second by Bachhuber to increase the electrical account by \$200. Motion carried unanimously.
Motion by Nitschke, second by Luehring, to eliminate the \$700 subsidy to the general fund for the janitor. Motion carried unanimously.
Motion by Luehring, second by Nitschke to submit the Senior Board's recommendations for the 2012 City Budget to the City Council for approval. Motion carried unanimously.

Item #7 - Senior Club Report – Jerry Koepf

There were 280 people in attendance for cards and 128 people in attendance for bingo in August.

Item #8 – Set Date and Time of Next Meeting

Motion by Bachhuber, second by Redeker to have the next Senior Center Board meeting on November 8, 2011, at 6:00 p.m. Motion carried unanimously.

Item #9 –Adjournment

Motion by Nitschke, second by Pugh to adjourn at 7:14 p.m. Motion carried unanimously.

Respectfully submitted,
Donald W. Pugh, Secretary