

SENIOR CENTER MINUTES

August 12, 2014

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

Members Present: Cooper, Giese, Gmirek, Luehring, Nitschke, Pugh

Members Absent: Ald. Boelk

Others Present:

Item #1 – Citizens Comments

None.

Item #2 - Approve minutes of the June 10, 2014, meeting

Motion by Nitschke, second by Luehring to approve the minutes of the June 10, 2014, meeting. Motion carried unanimously.

Item #3 – Reserve Account – Fund 72 Report

Reserve Account balance is \$16,175.14

Item #4 – Consider Payment of Bills For June and July

Motion by Giese, second by Gmirek to approve payment of bills for June and July. Motion carried unanimously.

Item #5 - Unfinished Business

A. Report from Manager/Maintenance – DuWayne Moyle.

No report available.

B. Discussion on Rental Policy Changes and Possible Action.

Motion by Giese, second by Luehring to table until the October 14, 2014 meeting. Motion carried unanimously.

Item #6 - New Business

A. None.

Item #7 - Senior Club Report – Jerry Koepp

June Bingo -83; cards-218

July Bingo- 96; cards-206

Item #8 – Set Date and Time of Next Meeting

Motion by Luehring, second by Nitschke to have the next meeting of the Senior Center Board on October 14, 2014, at 6:00 p.m. Motion carried unanimously.

Item #9 – Adjournment

Motion by Gmirek, second by Luehring to adjourn at 6:20 p.m. Motion carried unanimously.

Respectfully submitted,

Donald W. Pugh, Secretary