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MEETING: SENIOR CENTER BOARD
PLACE: Mayville Senior Center, 330 Walnut Street
DATE: September 11, 2012
TIME: 6:00 p.m.

AGENDA
(A Quorum of Council Members May Be Present)

1. Citizens Comments.
2. Approve minutes of the July 10, 2012, meeting.
3. Reserve Account – Fund 72 Report.
4. Consider Payment of Bills.
5. Old Business.
 - A. Report from Manager/Maintenance – Jerry Koepp.
6. New Business.
 - A. Prepare 2013 Budget Requests.
 - B. Discuss New Carpeting for Senior Center.
7. Senior Club Report – Jerry Koepp.
8. Set Date and Time of Next Meeting.
9. Convene in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - A. Interview of Candidates for Sr. Center Maintenance and Cleaning Position.
 - B. Reconvene into Open Session.
10. Consider Appointment of Sr. Center Maintenance and Cleaning Position.
11. 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.