

SENIOR CENTER MINUTES

September 11, 2012

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, Pugh, Nitschke, Redeker, Voight

Members Absent: Luehring

Others Present: Jerry Koepp, DuWayne Moyle

Item #1 - Citizens Comments

None.

Item #2 - Approve minutes of the July 10, 2012 meeting

Motion by Redeker, second by Nitschke to approve the minutes of the July 10, 2012, meeting. Motion carried unanimously.

Item #3 – Reserve Account – Fund 72 Report

Reserve Account balance is \$16,641.17.

Item #4 - Payment of Bills

Motion by Bachhuber, second by Giese to approve payment of bills for July and August 2012. Motion carried unanimously.

Item #5 - Old Business

A. Report from Manager/Maintenance – Jerry Koepp.

Trees were trimmed and shrubs were watered. There were rentals on July 1 and August 2. The Senior Center Board is very proud and grateful for Jerry Koepp's dedication in doing an excellent job keeping the Senior Center a place to be proud of.

Item #6 - New Business

A. Prepare 2013 Budget Requests. Motion by Pugh, second by Bachhuber that:

1. The Senior Center Board requests that the City of Mayville resume paying 100% of Manager/Maintenance Salary. 2. The Senior Center Board will pay \$1,000 towards the purchase of new carpeting. 3. The Senior Center Board will solicit bids for the new carpeting and present the bids to the Mayville City Council by October 1st. Motion Carried unanimously.

Item #7 - Senior Club Report – Jerry Koepp

During July, 108 members played bingo and 208 members played cards. In August, 108 members played bingo and 185 members played cards.

Item #8 – Set Date and Time of Next Meeting

Motion by Nitschke, second by Giese to have the next meeting of the Senior Center Board on November 13, 2012, at 6:00 p.m. Motion carried unanimously.

Item #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 candidates for Senior Center Maintenance and Cleaning Position.

B. Reconvene into Open Session. Motion carried unanimously.

Motion by Redeker, second by Nitschke to convene in closed session, for the purposes of interviewing candidates for Senior Center Maintenance and Cleaning Position, 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 and to include the Senior Center Board. Motion carried unanimously.

Motion by Redeker, second by Giese to Reconvene into Open Session. Motion carried unanimously.

Item #10 – Consider Appointment of Senior Center Maintenance and Cleaning Position.

Motion by Giese, second by Bachhuber to appoint DuWayne Moyle to the position of Senior Center Maintenance and Cleaning with a salary of \$350.00 per month. Motion carried unanimously.

Item #11 – Adjournment

Motion by Giese, second by Nitschke to adjourn at 6:50 p.m. Motion carried unanimously.

Respectfully submitted,
Donald W. Pugh, Secretary