

SENIOR CENTER MINUTES

July 10, 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, Luehring, Nitschke, Pugh, Redeker, Voight
Members Absent: None
Others Present: Jerry Koepp

Item #1 - Citizens Comments

None.

Item #2 - Approve minutes of the May 8, 2012 meeting

Motion by Redeker, second by Nitschke to approve the minutes of the May 8, 2012, meeting. Motion carried unanimously.

Item #3 – Reserve Account – Fund 72 Report

Reserve Account balance is \$16,617.24.

Item #4 - Payment of Bills

Motion by Bachhuber, second by Luehring to approve payment of bills for May and June 2012. Motion carried unanimously.

Item #5 - Old Business

A. Report from Manager/Maintenance – Jerry Koepp.

There were two rentals in May and eight rentals in June. Handicap railings were installed in the ladies bathroom. The security deposit was withheld from one rental party because they did a poor job of cleaning up after they used the center. The carpet had to be professionally cleaned. They are coming back to try again on several spots that still remain. Some touch-up painting is being done by Jerry on door frames that were scratched.

B. Review Rental and Security Deposit Policy for Senior Center with Possible Action.

Motion by Bachhuber, second by Giese to raise the security deposit from \$100 to \$150 starting January 1, 2013. Amendment by Redeker, second by Nitschke to change the effective date to September 1, 2012. The amended motion passed unanimously.

Motion by Redeker, second by Giese to authorize Redeker and Koepp to revise the Mayville Senior Center rental agreement to reflect the change of the security deposit from \$100 to \$150. Motion carried unanimously.

Item #6 - New Business

A. None.

Item #7 - Senior Club Report – Jerry Koepp

During May, 98 members played bingo and 201 members played cards. In June, 97 members played bingo and 205 members played cards.

Item #8 – Set Date and Time of Next Meeting

Motion by Giese, second by Nitschke to have the next meeting of the Senior Center Board on September 11, 2012, at 6:00 p.m. Motion carried unanimously.

Item #9 –Adjournment

Motion by Giese, second by Nitschke to adjourn at 6:54 p.m. Motion carried unanimously.

Respectfully submitted,
Donald W. Pugh, Secretary