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MEETING: SENIOR CENTER BOARD

PLACE: Mayville Senior Center, 330 Walnut Street

DATE: January 10, 2012

TIME: 6:00 p.m.

AGENDA

(A Quorum of Council Members May Be Present)

1. Citizens Comments.
2. Approve minutes of the November 8, 2011, 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. Discussion and Possible Action on Rewarding Jerry Koepp with a Gift of \$100 From Fund 72 for doing an Excellent Job in 2011.
 - B. Discussion and Possible Action on How to Handle Retained Security Deposit in Cases of Damage and/or Failure to Clean Satisfactorily.
 - C. Discussion of New Rental Policy with Possible Action.
7. Senior Club Report – Jerry Koepp.
8. Set Date and Time of Next Meeting.
9. 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.