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MEETING: SENIOR CENTER BOARD

PLACE: Mayville Senior Center, 330 Walnut Street

DATE: August 2, 2011

TIME: 6:00 p.m.

AGENDA

(A Quorum of Council Members May Be Present)

1. Citizens Comments.
2. Approve minutes of the June 14, 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. Ald. Sertich Requests Discussion on Future Operations of the Senior Center Board including Budgeting and Capital Improvement Budgeting.
7. Senior Club Report – Jerry Koepp.
8. Discussion of Concrete Repairs with Possible Action.
9. Set Date and Time of Next Meeting.
10. 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.