

SENIOR CENTER MINUTES

January 12, 2010

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, Nitschke, Pugh, Voight, Voss

Members Absent: Anderson

Others Present: Helen Koepp, Jerry Koepp, Karl E. Hurlebush

Item #1 - Citizens Comments

The Spot Doctor, Karl E. Hurlebush, gave a presentation of his services.

Item #2 - Approve minutes of the December 15, 2009 meeting

Motion by Nitschke, second by Bachhuber to approve the minutes of the December 15, 2009, meeting.

Motion carried unanimously.

Item #3 – Reserve Account – Fund 72 Report

Reserve Account balance is \$18,622.

Item #4 - Payment of Bills

Motion by Giese, second by Bachhuber to pay the bills for December 2009. Motion carried unanimously.

Item #5 - Old Business

A. Report from Manager/Maintenance – Helen Koepp.

Everything is going well.

B. Discuss/Approve Professional Carpet Cleaning.

Motion by Giese, second by Bachhuber to approve a one time cleaning by The Spot Doctor for \$259.

Motion carried unanimously.

C. Discuss/Approve Purchase of Vacuum Cleaner.

Motion by Bachhuber, second by Nitschke to table the Purchase of a Vacuum Cleaner until the next meeting. Motion carried unanimously.

Item #6 - New Business

A. None.

Item #7 - Senior Club Report – Jerry Koepp.

Everything is running smoothly.

Item #8 -Adjournment

Motion by Nitschke, second by Giese to adjourn. Motion carried unanimously.

Respectfully submitted,

Donald W. Pugh, Secretary