

Date: Thursday, January 12, 2017
Time: 3:30 pm
Place: Behring Senior Center Lobby

SENIOR CITIZENS BOARD

- A. CALL TO ORDER AND ROLL CALL
- B. READING OF THE MINUTES
- C. APPROVE THE FINANCIAL STATEMENT
- D. APPEARANCES BY THE PUBLIC
- E. BUSINESS:

- 1. ACT ON 2017 SENIOR CENTER AGE REQUIREMNET
Yearly age designation as advised by legal council.

Individual Requesting Item	Tammy Derrickson
Expected Length of Discussion	5 minutes

- 2. ACT ON INCREASING THE SIZE OF THE SENIOR BOARD FROM 9 MEMBERS TO 12 AND REFER TO JUDICIARY AND ORDINANCE REVIEW FOR CONSIDERATION.

Individual Requesting Item	Jerry Schwaiger
Expected Length of Discussion	5 minutes

- 3. DISCUSS WORKING COMMITTEES THAT WOULD INCLUDE PARTICIPANTS AND WHAT THOSE COMMITTEES MIGHT BE

Individual Requesting Item	Tammy Derrickson
Expected Length of Discussion	10 minutes

- 4. DISCUSS AND ACT ON HIRING PROFESSIONAL SERVICES TO EXPLORE BUILDING NEEDS FOR THE FUTURE AND MAKE REFERAL TO CITY COUNCIL FOR APPROVAL

This discussion is to begin long range planning on the need for a possible new senior center building. The senior center would use funds from the Janet Raush estate gift to obtain future building costs and hire professional services to do so. Discussion will include all options including adding onto current facility.

Individual Requesting Item	Jerry Schwaiger
Expected Length of Discussion	10 minutes

- 5. DISCUSS AND POSSIBLY ACT THE FRONT PLANTER AREA LOCATED BY THE FRONT DOOR ON THE BUILDINGS SOUTH SIDE

Brick planter located along the gym wall has a large crack in it. The planter also gives access to the gym roof. Board will discuss removing it for security reasons and adding in some landscaping in the Spring.

Individual Requesting Item	Paul Hannes
Expected Length of Discussion	5 minutes

F. ADJOURNMENT

This Board may take any action it considers appropriate related to any item on this agenda.

Requests from person with disabilities who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329-2564 with as much advance notice as possible so that proper arrangements can be made.

Members: President Bill Schwaiger, Secretary Mary Deininger, Paul Hannes, Ray F. Jones, Vicki Ingwell, Elaine Brukwicki, Charles Koch, and Jon Rufenacht, Kay Fazel

Youth in Government Member: Linnea Tabaka