

Date: Thursday, January 14, 2016
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 BY THE DIRECTOR
 - 1. DISCUSS AND POSSIBLY ACT ON MOU WITH GREEN COUNTY FOR THE 2016 BREAKFAST PROGRAM

Individual Requesting Item	Tammy Derrickson
Expected Length of Discussion	10 minutes
 - 2. DISCUSS BOARD SECRETARY POSITION AND THE TAKING OF THE MINUTES.
Review taking of the minutes and concerns of board Secretary.

Individual Requesting Item	Vicki Ingwell
Expected Length of Discussion	10 minutes
 - 3. DISCUSS BUILDING PROJECTS AND UPDATES
Review parking lot and elevator projects as well as projects for 2016

Individual Requesting Item	Tammy Derrickson
Expected Length of Discussion	10 minutes
 - 4. DISCUSS CHICAGO VETS MUSEUM TRIP AND POSSIBLY ACT ON DISCOUNT FOR VETERANS

Individual Requesting Item	Tammy Derrickson
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 Vicki Ingwell, Paul Hannes, Ray F. Jones, Mary Deininger, Elaine Brukwicki, Charles Koch, and Jon Rufenacht, Kay Fazel