

Date: Thursday, February 11, 2016
Time: 3:30 pm
Place: Behring Senior Center Lobby

SENIOR CITIZENS BOARD

A. CALL TO ORDER AND ROLL CALL

B. ELECT A REPLACEMENT SECRETARY

Individual Requesting Item	Tammy Derrickson
Expected Length of Discussion	5 min.

C. READING OF THE MINUTES

D. APPROVE THE FINANCIAL STATEMENT

E. APPEARANCES BY THE PUBLIC

F. BUSINESS:

1. REVIEW SECRETARY TEMPLATE FOR TAKING NOTES

Board president requested that Coordinator Derrickson create a template that could assist with note taking.

Individual Requesting Item	Bill Schwaiger
Expected Length of Discussion	5 minutes

2. DISCUSS REPLACEMENT SECRETARY SYSTEM

Board member wants to discuss secretary position and how we might make it fair so a new person does the position each year.

Individual Requesting Item	Elaine Bruckwicki
Expected Length of Discussion	10 minutes

3. ACT ON VOLUNTEER RECOGNITION DINNER

Individual Requesting Item	Tammy Derrickson
Expected Length of Discussion	5 minutes

4. DISCUSS AND POSSIBLY ACT OF REFINISHING THE GYM FLOOR

Individual Requesting Item	Bill Schwaiger
Expected Length of Discussion	5 minutes

5. POTENTIAL REVISIONS TO POLICY REGARDING "WINTER WEATHER"

Individual Requesting Item	Bill Schwaiger
Expected Length of Discussion	5 minutes

6. UPDATES FROM THE DIRECTOR

Director to update the board on the following matters: possible senior center website, security system, craft shop, front lobby relocation and updating the 1st floor print

room, speaking engagements state conference submission, spring conference attendance, yoga and line dance classes., possible HVAC system upgrade by the city.

Individual Requesting Item	Tammy Derrickson
Expected Length of Discussion	10 minutes

G. 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