

Date: Thursday, March 9, 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. DISCUSS AND ACT ON BOARD MEMBERS ATTENDING THE WASC SPRING CONFERENCE APPLETON

Individual Requesting Item	Tammy Derrickson
Expected Length of Discussion	5 minutes

- 2. FINALIZE AND ACT ON ADVOCACY PLAN

Individual Requesting Item	Tammy Derrickson
Expected Length of Discussion	5 minutes

- 3. UPDATES FROM CHUCK KOCH ON THE GYM CUPBOARD PROJECT

Individual Requesting Item	Tammy Derrickson
Expected Length of Discussion	5 minutes

- 4. REPORT FROM ELAINE BRUKWICKI ON LETTERS FOR THE FRONT OF THE BUILDING AND POSSIBLY ACT ON

Individual Requesting Item	Jerry Schwaiger
Expected Length of Discussion	5 minutes

- 5. ACT ON LANDSCAPE BY THE FRONT DOOR OF THE BUILDING ON SOUTH SIDE
Design will be reviewed, old planter that is cracked and falling over would be removed and the area cleaned up and spruced up. Native plants that are easy care would be installed

Individual Requesting Item	Paul Hannes
Expected Length of Discussion	5 minutes

- 6. UPDATES ON WELLNESS CENTER REMODEL PROJECT

Individual Requesting Item	Tammy Derrickson
Expected Length of Discussion	5 minutes

- 7. UPDATES ON THE PROGRESS OF THE FUTURE BUILDING DESIGN PLANS THAT WILL BE REFERED TO COUNCIL IN THE NEAR FUTURE

Individual Requesting Item	Tammy Derrickson
Expected Length of Discussion	5 minutes

8. DISCUSSION AND UPDATES ON THE PICKLE BALL PROGRAM

Individual Requesting Item	Tammy Derrickson
Expected Length of Discussion	5 minutes

9. DELEGATION OF VARIOUS PROJECTS/TASKS TO SPECIFIC BOARD MEMBERS

Discussion and possible action

The concept is to assign various projects/tasks to specific board members to work on. They will then report back to the Senior Citizens Board with information. All decisions will be made by the Senior Citizens Board as a whole.

Individual Requesting Item	Jerry Schwaiger
Expected Length of Discussion	10 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