

## **Behring Senior Center Board meeting minutes March 11, 2010**

The Behring Senior Center Board meeting was held on March 11th, at 4:15pm in the Senior Center Lobby. Members present were Frances Jensen, Ray Jones, Chuck Schuringa, Vicki Ingwell, Benita Miller, Bill Schwaiger, Walter Hougas, Kathryn Etter, Mayor Marsh and Tammy Derrickson.

The minutes from the last meeting were read and a motion was made by Chuck and seconded by Ray to accept. Motion carried.

Bill Schwaiger announced the purpose of the closed meeting under *Wis. Stats. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*

*1. Confer with City Attorney regarding City strategy pending litigation in the matter of (Milestone vs. City of Monroe, Western District of Wisconsin 09-CV-199-slc)*

*Motion to close meeting made by Chuck and seconded by Vicki. On roll call vote, the motion carried unanimously to close the meeting.*

*City attorney Dan Bartholf gave an overview of the case.*

~~==closed session==~~

*Motion to reopen the meeting was made by Bill and seconded by Walter. On roll call vote, the motion carried unanimously.*

January, February and 2009 year end financials were discussed and approved. Motion was made by Bill and seconded by Walter to accept. Motion carried.

Discussion was held regarding problem participant. No action was taken at this time.

Notification of a Senior Center donation was discussed. No action taken at this time.

Volunteer recognition luncheon was discussed and approved by the board. A motion was made by Chuck and seconded by Walter to accept. Motion carried.

A motion was made by Chuck to adjourn and seconded by Bill. Motion carried.