

**VILLAGE OF GERMANTOWN
SENIOR CENTER ADVISORY COMMITTEE
GERMANTOWN SENIOR CENTER
5:30pm Thursday, August 29, 2013
Germantown Senior Center**

- I. **CALL TO ORDER:** (Announcement) This is a public meeting and appropriate notices have been provided by the Village Clerk's Office in accordance with Wisconsin's Open Meeting Law.
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES**
- IV. **PUBLIC INPUT**
- V. **DIRECTOR'S REPORT**
- VI. **UNFINISHED BUSINESS**
 - 1. Discussion & Possible Action– Rental Fees & Policies
- VII. **NEW BUSINESS**
 - 1. Part-time office staff
 - 2. Discussion – 2014 Budget
 - 3. Air Handling Unit – Discussion
- VIII. **ANNOUNCEMENTS OF PUBLIC INTEREST**
- IX. **ADJOURNMENT**

PLEASE NOTE: Upon reasonable notice efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service contact the Village Clerk's office at 250-4740.