

**MANITOWOC COMMITTEE ON AGING  
SENIOR CENTER-SEWING ROOM  
Monday, January 12, 2009, 9:30 am**

**A g e n d a**

Members: Pat Clark, Roger Halverson, Donna Kickland, Ruth Malzahn,  
Beatie Dornaus-Lau, Robert Rosinsky, Mary Schultz, and Tom  
Bridenhagen

Ex-Officio: Joe McLafferty; Denise Larson and Judy Rank

1. Call Meeting to Order
2. Approval of the Monday, November 17, 2008 Committee on Aging Minutes
3. Financial Report and Trust Fund Update
4. Aging Resource Center Information – Judy Rank
5. Old Business
  - a. Fitness room-TV & stand purchase
  - b. Update on billiard room
  - c. Update on the Manitowoc Family Aquatic Center
6. New Business
  - a. Heating system Capital Improvement
  - b. Parking lot Re-Construction 2009
7. Next regular meeting, Monday, February 9, 2009, at 9:30am at the  
Manitowoc Senior Center – Sewing Room

If you need accommodation for this meeting, please notify the City Clerk's Office at least 48 hours in advance of the meeting (or as soon as possible after the meeting is posted, if posted less than 48 hours prior to the meeting time) at 686-6950 or TDD 686-6552.