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Date: _____ Time: _____ By: _____

City of Beaver Dam Community Activities & Services

SENIOR CENTER STEERING COMMITTEE MEETING

Tuesday, September 26, 2017 - 9:00am

@ The Watermark, 209 S. Center Street, Beaver Dam, WI 53916

AGENDA

Call to order/Pledge of Allegiance – Chair, Wayne Schmitz

1. Roll Call & Approval of Minutes - August 22, 2017, Secretary – Kathy Woock
2. Financial Report, Treasurer – David Travis
3. Public Comment – Issues for consideration and/or discussion.
4. Standing Committee Reports
 - a. Archival – Kay Appenfeldt
 - b. Program – Open
 - c. Tour – Wayne Schmitz
 - d. Woodshop – Terry Appenfeldt
5. Old Business
 - a. Beaver Dam Pepper Festival
 - b. Raffle
 - c. Christmas Party – Wednesday, December 13, 5:30-7:30 pm
 - d. Orientation Volunteer
6. New Business
 - a. Women’s Expo – Thursday, October 13, 2-7 pm
 - b. Holiday Parade After Party – Saturday, December 2
7. Public-At-Large Update
 - a. Meredith Winning/GVE
 - b. Lynn Lothen/ADRC
 - c. Barb Skaar/BDCH
8. Administrator’s Report
9. Future Agenda Items
10. “Bits of Humor”

Next Steering Committee Meeting: Tuesday, October 24, 2017

“A QUORUM OF ANY STANDING COMMITTEE OR THE COMMON COUNCIL MAY ATTEND THIS MEETING”. Requests from persons with disabilities who may require assistance so as to participate at this meeting should be made to the City Clerk’s office at the Municipal Building, phone (920)887-4639, Ext. 338, giving as much advance notice as possible.