

SENIOR CENTER STEERING COMMITTEE MEETING

Tuesday, December 19, 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 – Secretary, Kathy Woock
2. Approval of Minutes –November 28, 2017
3. Financial Report – Treasurer, David Travis
4. Public Comment – Issues for consideration and/or discussion
 - a. Mayor’s Update
5. Standing Committee Reports
 - a. Archival, Kay Appenfeldt
 - b. Program, Open
 - c. Tour, Wayne Schmitz
 - d. Woodshop, Terry Appenfeldt
6. Old Business
 - a. Recap of Holiday Events
7. New Business
 - a. 2016 Audit Completed
 - b. Annual Meeting
 - c. Review Steering Committee Roster
 - d. Standing Committee Members Needed
 - e. Coffee Expenses
8. Public-At-Large Update
 - a. Meredith Winning, Green Valley Enterprises
 - b. Lynn Lothen, Aging and Disability Resource Center (ADRC)
 - c. Barb Skaar, Beaver Dam Community Hospital
9. Administrator’s Report – Jana Stephens
10. Future Agenda Items
11. “Bits of Humor”

Next Steering Committee Meeting: Tuesday, January 23, 2018

“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.