

City of Beaver Dam
Community Activities & Services Department
Senior Division

ADVISORY COMMITTEE MEETING

Tuesday, December 15, 2020 – 8:30 a.m.

Join Zoom Meeting

<https://zoom.us/j/99372909929?pwd=TTg2VTNBU1pWDIvRVlwd0lZcWk3UT09>

Meeting ID: 993 7290 9929

Passcode: 671581

One tap mobile

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Meeting ID: 993 7290 9929

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AGENDA

1. Welcome and Call to Order – Chair, Ervin Munro
2. Roll Call – Secretary, Anne Pellerin
3. Approval of Minutes – November 24, 2020
4. Financial Report – Treasurer, Mary Morgan
5. Public Comment – Issues for Consideration and/or Discussion
 - a. Beaver Dam Area Community Foundation
6. Public-At-Large Update
 - a. Pam Couperus, Aging and Disability Resource Center (ADRC)
 - b. Jan Richardson, Dodge County Center for the Arts (DCCA)
7. City of Beaver Dam, Common Council Liaison Update – Alderperson, Kay Appenfeldt
8. Sub-Committee Reports (on hold)
 - a. Archival – Chair, Kay Appenfeldt
 - b. Program – Chair, Marilynn Reichel
 - c. Tour – Chair, Eileen Goodman
 - d. Woodshop – Chair, Terry Appenfeldt
9. Old Business
 - a. Bylaws Update
10. New Business
 - a. Public-At-Large MMCBD Representative
 - b. Memorial Donations – Diane Fabini
11. Administrator’s Report – Jana Stephens
12. Future Agenda Items
13. Adjournment

“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.