



SENIOR CENTER ADVISORY BOARD MEETING - SPECIAL AGENDA

TUESDAY, MAY 14, 2024 AT 9:00 AM

514 S. FIRST ST, WATERTOWN, WI 53094

1. CALL TO ORDER

2. REVIEW AND APPROVAL OF MINUTES

- A. Senior Center Advisory Board minutes from February 20, 2024
- B. Senior Center Advisory Board meeting minutes from April 16, 2024

3. REVIEW AND APPROVAL OF FINANCIAL REPORTS

- A. Review and approve: January 2024 financial reports

4. CITIZENS TO BE HEARD

Each individual who would like to address the Committee will be permitted up to three minutes for their comments

5. BUSINESS

- A. Review and take action: Senior Center Advisory Board By-Laws
- B. Review and take action: Policies governing the use of the senior and community center

6. CHAIRPERSON COMMITTEE REPORTS

7. DIRECTOR'S REPORT

8. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@watertownwi.gov, phone 920-262-4006

A quorum of any City of Watertown Council, Committee, Board, Commission, or other body, may be present at this meeting for observing and gathering of information only