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AGENDA VILLAGE OF SUSSEX SENIOR CITIZENS ADVISORY COMMITTEE 4:00 P.M. TUESDAY, JANUARY 21, 2020 SUSSEX CIVIC CENTER – COMMITTEE ROOM 2nd FLOOR N64W23760 MAIN STREET

Pursuant to the requirements of Section 19.84, Wis Stats., notice is hereby given of a meeting of the Village of Sussex Senior Citizens Advisory Committee, at which a quorum of the Village Board may attend in order to gather information about a subject which they have decision making responsibility. The meeting will be held at the above noted date, time and location. Notice of Village Board Quorum, (Chairperson to announce the following if a quorum of the Village Board is in attendance at the meeting: Please let the minutes reflect that a quorum of the Village Board is present and that the Village Board members may be making comments under the Public Comments section of the agenda, during any Public Hearing(s) or if the rules are suspended to allow them to do so.)

- 1. Call to Order
- 2. Roll Call
- 3. Citizens Comments
- 4. Discussion and possible action on minutes of November 19, 2019.
- 5. Discussion on the 2019 Waukesha County Senior Dining program.
- 6. Discussion and possible action on Senior Advisory Board purchasing a park bench for the new Village Park area from the Senior Trust Fund.
- 7. Discussion and possible action on a yearly contribution for Rock-A-Thon annual senior coupon meal donation from Senior Advisory Trust fund.
- 8. Discussion and possible action on Rock-a-Thon 2020 entertainer choice.
- 9. Senior Coordinator's Report
- 10. Director's Report
- 11. President / Village Administrator's update on happenings in the Village of Sussex
- 12. Topics for future agenda items

13. Adjournment.

Jen Waltz Chairperson

Jeremy Smith Village Administrator

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Jeremy Smith at 246-5200.