

**City of Port Washington
Senior Center Strategic Plan Committee
Site Selection Agenda**

Tuesday, June 8, 2010

Breakfast meeting at 7:30 AM

At the Senior Center, 102 East Pier Street, Port Washington

1. Approve minutes from May 18, 2010

2. Review & Discuss presentation to council on June 15 – Mr. Sigwart

3. Schedule Committee Meeting regarding the RFP (for remodel)– Mrs. Kiener

4. Adjournment

Please note: It is possible that one or more members, and possibly a quorum of members, of other governmental bodies of the municipality may be in attendance at the above meeting to gather information. No action will be taken by any other governmental body at this meeting except by the governing body noticed above. State ex rel. Badke v. Village Board, 173 Wis. 2d 553 (1993).

CC: Mayor Scott Huebner & Mark Grams