



PLANNING & PROGRAM DEVELOPMENT COMMITTEE MEETING
7:00 P.M. Thursday November 12, 2015
Fond du Lac ADVOCAP Office
19 West First Street
Fond du Lac, WI

MEETING MINUTES

PRESENT: Connie Anderson, Will Albrecht, Tom Dornbrook, Ted Eischeid, Sister Caryl Hartjes, Natalie Lambert, Ann Marshall, Su Van Houwelingen

**ABSENT/
EXCUSED:** Joe Gonyo, Christian Harpt, Chris Kniep, Dorothy Nottelson

STAFF/GUEST: Tony Beregszazi, Michael Bonertz, Lea Possehl

**CALL TO
ORDER:** The meeting was called to order by Sister Caryl at 7:00 p.m.

ROLL CALL: Roll call was taken and a quorum of 8/12 was present.

**AGENDA
APPROVAL:** A motion was made by Connie Anderson with a second by Natalie Lambert to approve the agenda as presented.

MOTION CARRIED

**MINUTES
APPROVAL:** A motion was made by Connie Anderson with a second by Natalie Lambert to accept the September 10, 2015 minutes as presented.

MOTION CARRIED

Ted Eischeid abstained from the vote

REVIEW & APPROVAL OF PART TWO 2016 ANNUAL PLAN:

Tony Beregszazi presented Part 2 of the 2106 Annual Plan. He highlighted the areas that have a change in number from 2015 and explained reasonings for these goal changes. A motion was made by Connie Anderson with a second by Natalie Lambert to approve Part 2 of the 2016 Annual Plan as presented. **MOTION CARRIED**

OTHER BUSINESS:

Ted Eischeid informed the committee about a “Deer Donation” program where hunters can donate their deer and the food made is donated to the local food pantries.

ADJOURNMENT:

A motion was made by Tom Dornbrook with a second by Connie Anderson to adjourn the meeting at 7:35 p.m.

MOTION CARRIED

MINUTES BY: Lea Possehl, Executive Administrative Assistant