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Economic Development Consortium

864 Collins Road, Suite 111
Jefferson, WI 53549
(920) 674-8711 Fax (920) 674-7575

September 8, 2010

8:30 a.m.

864 Collins Road, Rm 103, Jefferson

Committee Members

Chairman Ron Krueger – City of Watertown, Vice Chairman Steve Wilke - City of Lake Mills, Secretary Bill Dovi-City of Waterloo, Timothy Freitag-City of Jefferson, John Wilmet-Fort Atkinson, Mary Delaney -County Supervisor, Augie Tietz-County Supervisor, James Schroeder-County Supervisor

1. Call to Order
2. Roll Call (Establish a quorum)
3. Certification of Compliance with Open meeting Laws
4. Approval of Agenda
5. Citizen Comments
6. Approval of Minutes – August 11, 2010
7. Directors Report
 - a. Activities Report
 - b. Finance Report
8. Consider Jefferson County Comprehensive Plan Update (with Economic Development Emphasis) Document and Resolution of Approval
9. Committee Reports
 - a. Sustainable Development
 - b. Transportation Issues
 - c. Business Development, Retention and Attraction
 - d. Glacial Heritage Area
10. Future Agenda Items
11. Upcoming Meetings/Seminars
 - a. Board of Directors – October 13, 2010
12. Adjournment

The Committee may discuss and/or take action on any item specifically listed on the agenda.

"Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made."