



August 27, 2015, 8:30 a.m.

864 Collins Road, Room 12, Jefferson, WI 53549

JCEDC BOARD AGENDA

Board Members

Chairman: John David – City of Watertown

Timothy Freitag – City of Jefferson, Linda Bagley-Korth – Cambridge, Steve Wilke – City of Lake Mills, Mark Johnsrud - Village of Johnson Creek, Mike Strasser – City of Waterloo, Pat Cannon – City of Whitewater, Matt Trebatoski – City of Fort Atkinson, Augie Tietz – County Supervisor, Jim Mode – County Supervisor, Glen Borland – County Supervisor

- I. Call to Order
- II. Roll Call (Establish a quorum)
- III. Certification of Compliance with Open Meeting Laws
- IV. Approval of August, 2015 Agenda
- V. Approval of Minutes – July, 2015 * #
- VI. Citizens' Comments. *Members of the Public who wish to address the JCEDC on specific agenda items must register their request at this time.*
- VII. JCEDC Reports
 - A. Finance Report – July, 2015 * #
- VIII. General Orders
 - A. External Committee Reports
 1. Glacial Heritage Area
 2. Wisconsin River Rail Transit Commission
 - B. Director's Report #
 1. Discussion with possible action on Jefferson County Area Business Alliance Resolution * #
 - C. Homebuyer Counseling Report
- IX. Special Orders
 - A. Update on Review of Open Records Policies
 - B. Approve 2016 JCEDC Budget * #
- X. Citizens' Comments
- XI. New Business
 - A. Future Agenda Items
 - B. Upcoming Meetings/Seminars – September/October Board Meeting
- XII. Adjournment

The JCEDC Board of Directors may discuss and/or take action on any item specifically listed on the agenda.

*** Indicates a vote will be taken. # Indicates a document is enclosed.**

**** 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.**