



February 4th, 2016, 8:30 a.m.

864 Collins Road, Room 103, 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, Mo Hansen – 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 February 4, 2016 Agenda
- V. Approval of Minutes - December, 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. Preliminary Finance Report - December, 2015 *#
- VIII. General Orders
 - A. Director's Report #
- IX. Special Orders
 - A. Discussion and Possible Action of Potential JCEDC/WEDO Merger *#
- X. Citizens' Comments
- XI. New Business
 - A. Future Agenda Items
 - B. Upcoming Meetings/Seminars
- XII. Adjournment

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

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

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