



Thursday, September 1, 2016 – 8:30 am
864 Collins Road, Room 12, Jefferson, WI
53549

JCEDC BOARD AGENDA

***REVISED 08-30-2016**

Board Members

Chairman: John David – City of Watertown

Steve Wilke – City of Lake Mills, Matt Trebatoski – City of Fort Atkinson, Timothy Freitag – City of Jefferson, Mo Hansen – City of Waterloo, Pat Cannon – City of Whitewater, Linda Bagley-Korth – Village of Cambridge, Kyle Ellefson - Village of Johnson Creek, Jim Mode – County Supervisor, Timothy Smith – County Supervisor, Augie Tietz – County Supervisor

- I. Call to Order**
- II. Roll Call (Establish a quorum)**
- III. Certification of Compliance with Open Meeting Laws**
- IV. Approval of September 1, 2016 Agenda**
- V. Approval of Minutes – July 13, 2016 and July 28, 2016**
- 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 2016**
 - B. Approval of JCEDC 2017 Budget**
 - C. *Executive Director Report**
- VIII. General Orders**
 - A. External Committee Reports**
 - B. Wisconsin River Rail Transit Commission**
 - C. Capital Campaign Update**
 - D. Discussion and possible action on Property Assessed Clean Energy (PACE)**
- IX. Special Orders**
- X. New Business**
 - A. Future Agenda Items**
 - B. Upcoming Meetings/Seminars**
- XI. Adjournment**

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.