



Thursday, February 23, 2017– 8:30 am
864 Collins Road, Room 12, Jefferson, WI
53549

JCEDC BOARD AGENDA

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, Veronica Rudychev – 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 February 23, 2017 Agenda**
- V. Approval of Minutes – December 8, 2016 *#**
- VI. Public Comment - *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. Discussion and Possible action on Review of 5 Year Strategic Plan and Budget aligned with goals***
 - B. Finance Report – November 30, 2016 *#**
- VIII. General Orders**
 - A. Appointment of Veronica Rudychev, Brian Anderson and Warren Laube to the Jefferson County Revolving Loan Fund Committee. ***
 - B. Discussion and possible action on the Revolving Loan Fund Lending Guidelines for Jefferson County #**
 - C. Campaign update**
 - D. Directors Report**
- IX. New Business**
 - A. Future Agenda Items**
 - B. Upcoming Meetings/Seminars**
- X. Adjournment**

*** Indicates a vote will be taken. # Included in last month's packet**

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.