



Thursday, June 29, 2017– 8:30 am
864 Collins Road, Room 12, Jefferson, WI 53549

JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM (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, David Carlson – City of Whitewater, Vacant– Village of Cambridge, Kyle Ellefson - Village of Johnson Creek, Jim Mode – County Supervisor, Amy Rinard – 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 June 29, 2017 Agenda
- V.** Approval of Minutes – May 25, 2017 *#
- 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.** IGA Agreement#
- VIII.** JCEDC Reports
 - A.** Finance Report – May 31, 2017 *#
- IX.** General Orders
 - A.** Campaign Update – Jay Werth
 - B.** Directors Report
 - Activity Report
 - Opportunities/Projects Update
- X.** New Business
 - A.** Future Agenda Items
 - B.** Upcoming Meetings/Seminars
 - JCEDC Board of Directors – July 27, 2017, 8:30 am, 864 Collins Rd, Rm 12, Jefferson, WI
 - **JCEDC/GHDP Joint Board of Directors Meeting** – August 24, 2017, 8:30 am, 864 Collins Rd, **Rm 8-9**, Jefferson, WI
- XI.** Adjournment

**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 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.