



**October 22, 2015, 8:30 a.m.**  
864 Collins Road, Room 12, Jefferson, WI 53549

## **JCEDC BOARD AGENDA**

**Amended**

### **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 October, 2015 Agenda
- V. Approval of Minutes – August, 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 Reports – September & October, 2015 \*#
- VIII. General Orders
  - A. External Committee Reports
    1. Glacial Heritage Area (2-5min summary)
    2. Wisconsin River Rail Transit Commission (2-5min summary)
  - B. Director's Report #
    1. Brownfields Prioritization Process #
    2. Presentation on Insightly CRM
  - C. Homebuyer Counseling Report
- IX. Special Orders
  - A. Discussion Reviewing Open Records NDAs and Summary
- X. Citizens' Comments
- XI. New Business
  - A. Future Agenda Items
  - B. Upcoming Meetings/Seminars – Nov/Dec Board Meetings
- 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.**