



September 16, 2016 – 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, 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 16, 2016 Agenda**
- V. Approval of Minutes – September 1, 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 – August 2016*#**
- VIII. General Orders**
 - A. External Committee Reports**
 - Wisconsin River Rail Transit Commission
 - B. Capital Campaign Update**
 - C. Directors Report**
- IX. Special Orders**
 - A. Discussion and possible action on Property Assessed Clean Energy (PACE)**
- X. Citizens' Comments - *Members of the Public who wish to address the JCEDC on specific agenda items must register their request at this time.***
- 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.