



July 23, 2015, 8:30 a.m.

864 Collins Road, Room 12, Jefferson, WI 53549

JCEDC BOARD AGENDA

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, Mike Strasser – 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 Minutes – June, 2015 *#
- V. Citizens' Comments. *Members of the Public who wish to address the JCEDC on specific agenda items must register their request at this time.*
- VI. JCEDC Reports
 - A. Finance Report – June, 2015 *#
- VII. General Orders
 - A. External Committee Reports
 - 1. Glacial Heritage Area
 - 2. Wisconsin River Rail Transit Commission
 - B. Director's Report #
 - 1. Update on Review of Open Records Policies
 - 2. Presentation on Jefferson County Growth Analysis #
 - C. Homebuyer Counseling Report
- VIII. Citizens' Comments
- IX. New Business
 - A. Future Agenda Items
 - B. Upcoming Meetings/Seminars
- X. 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.***



Board Action Form

Action

Presentation

Future Review

Date:

June 25th, 2015

Point of Contact:

Watertown Mayor John David
JCEDC Board Chairman

Agenda Item:

IV

Respective Issue:

Motion to approve May, 2015 Minutes.

Action Taken:

Motion Carried

Not Carried / Denied

Amended As Follows:



Board Action Form

Action

Presentation

Future Review

Date: June 25th, 2015

Point of Contact: Genevieve Borich
JCEDC Executive Director

Agenda Item: VII.A

Respective Issue: Motion to approve May, 2015 Finance Report.

Action Taken:

Motion Carried

Not Carried / Denied

Amended As Follows:



Board Action Form

Action

Presentation

Future Review

Date: June 25th, 2015

Point of Contact: Genevieve Borich
JCEDC Executive Director

Agenda Item: VIII.B

Respective Issue: Directors Report