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## **Economic Development Consortium**

864 Collins Road, Suite 111  
Jefferson, WI 53549  
(920) 674-8711 Fax (920) 674-7575

**March 11, 2009**

**8:30 a.m.**

**864 Collins Road, Rm 12, Jefferson**

### **Committee Members**

Chairman Ron Krueger – City of Watertown, Vice Chairman Steve Wilke - City of Lake Mills, Secretary Bill Dovi-City of Waterloo, Timothy Freitag-City of Jefferson, Carol Ward Knox –County Supervisor, Scott Seefeldt – County Supervisor, Gail Towers MacAskill-County Supervisor,

1. Call to Order
2. Roll Call (Establish a quorum)
3. Certification of Compliance with Open meeting Laws
4. Approval of Agenda
5. Citizen Comments
6. Approval of Minutes – February 11, 2009
7. Directors Report
  - a. February Report
  - b. Finance Report
8. Committee Reports
  - a. Comprehensive Plan
  - b. Tourism
  - c. Sustainable Development
  - d. Transportation Issues
9. Future Agenda Items
10. Upcoming Meetings/Seminars
  - a. Board of Directors – April 8, 2009
11. Adjournment

The Committee may discuss and/or take action on any item specifically listed on the agenda.

*"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."*