

AGENDA



Economic Development Consortium

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

January 13, 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, John Wilmet-Fort Atkinson, Carol Ward Knox –County Supervisor, Scott Seefeldt – County Supervisor, Augie Tietz-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 – November 11, 2009
7. Directors Report
 - a. Activities Report
 - b. Finance Reports
8. Approve 2010 Budget
9. Committee Reports
 - a. Complete Count Committee – 2010 Census
 - b. Comprehensive Plan
 - c. Tourism
 - d. Sustainable Development
 - e. Transportation Issues
 - f. Flood Recovery
10. Future Agenda Items
11. Upcoming Meetings/Seminars
 - a. Board of Directors – February 11, 2010
12. 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."