

92306A



Economic Development Consortium

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**April 13, 2011
8:30 a.m.**

864 Collins Road, Rm 12, Jefferson

AGENDA

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, Mary Delany – County Supervisor, Augie Tietz-County Supervisor, James Schroeder-County Supervisor, Mary Delany-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. Citizens Comments
6. Approval of Minutes – March 9, 2011
7. Directors Report
 - a. Activities Report
 - b. Finance Report
 - i. March 2011
 - ii. 2010 Year End Finance Report
8. Committee Report
 - a. Broadband
 - b. Comprehensive Plan
 - c. Transportation Issues
 - d. Business Development Retention and Attraction
 - e. Glacial Heritage Area
9. Future Agenda Items
10. Upcoming Meetings/Seminars
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."