

AGENDA



Economic Development Consortium

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

April 11, 2012

8:30 a.m.

864 Collins Road, Rm 12, Jefferson

AGENDA

Committee Members

Chairman Ron Krueger – City of Watertown, Vice Chairman Bill Dovi-City of Waterloo, Secretary John Wilmet-Fort Atkinson, Timothy Freitag-City of Jefferson, Steve Wilke - City of Lake Mills, Mark Johnsrud-Village of Johnson Creek, Augie Tietz-County Supervisor, James Schroeder-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. Presentation – The Lodges at Milford Hills
7. Approval of Minutes – March 14, 2012
8. Communications
9. Discussion and possible action on Part of Milwaukee plan to include Jefferson County in its Southeastern Wisconsin Foreign Trade Zone No. 41 service area
10. Directors Report
 - a. Activities Report
 - b. Finance Report
11. Committee Report
 - a. Business Services Team/Finance
12. Future Agenda Items
13. Upcoming Meetings/Seminars
14. 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."