

Jefferson County Economic Development Consortium

Making Connections Giving Directions



October 9, 2013

8:30 a.m.

864 Collins Road, Rm 12, Jefferson

AGENDA

Committee Members

Chairman John David – City of Watertown, Vice Chairman Evelyn Johnson – City of Fort Atkinson, Secretary Al Counsell – County Supervisor, Timothy Freitag-City of Jefferson, Steve Wilke - City of Lake Mills, Mark Johnsrud-Village of Johnson Creek, Mo Hanson – City of Waterloo, Vacant-City of Whitewater, 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. Approval of Minutes – August 14, 2013 and September 11, 2013
7. Communications
8. Brownfield Application Update
9. Finance Report
10. Committee Reports
 - a. Broadband Taskforce
 - b. Tourism
 - c. Glacial Heritage Area
11. Citizen Comments
12. Future Agenda Items
13. Upcoming Meetings/Seminars
14. Convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(c), to discuss and select applicants for the JCEDC Director Replacement
15. Reconvene into open session
16. Adjourn

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."