

92306A



Economic Development Consortium

864 Collins Road, Suite 111
Jefferson, WI 53549
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**July 9, 2008
8:30 a.m.**

320 S Main St, Room 112, Jefferson

***REVISED 7/7/2008**

AGENDA

Committee Members

Chairman Paul Moderacki-Village of Johnson Creek, Vice Chairman - Augie Tietz-City of Watertown, Secretary - Bill Dovi-City of Waterloo, Carol Ward Knox –County Supervisor, Scott Seefeldt – County Supervisor, Gail Towers-County Supervisor, John Wilmet-City of Fort Atkinson, Timothy Freitag-City of Jefferson, Steve Wilke-City of Lake Mills,

1. Call to Order
2. Roll Call (Establish a quorum)
3. Certification of Compliance with Open meeting Laws
4. State Initiative – Energy Independence - Brian Dirscholl
5. Approval of Agenda
6. Citizen Comments
7. Approval of Minutes – May, 14, 2008
8. Directors Report
 - a. June Report
 - b. Finance Reports – May and June
9. 2009 Budget
10. Discussion on Flood Recovery Steps – V. Kuss, T. Freitag, J. Wilmet
11. Committee Reports
 - a. Comprehensive Plan
 - b. Tourism
 - c. Sustainable Development
 - d. Highway 26 Corridor
12. Future Agenda Items
13. Upcoming Meetings/Seminars
 - a. Board of Directors – August 13, 2008
14. Adjournment

"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."