

**AGENDA**



## **Economic Development Consortium**

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

**December 14, 2011**

**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, Mary Delany – County Supervisor, 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 – November 9, 2011
7. Communications
8. Directors Report
  - a. Activities Report
  - b. Finance Report –November 2011
  - c. 2012 JCEDC Budget
9. Financial Resources for Business Summit
10. Response to Proposed Hwy 12 By-Pass
11. Committee Report
  - a. Transportation Issues
  - b. Business Development Retention and Attraction
  - c. Glacial Heritage Area
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."*