

**AGENDA**



## **Economic Development Consortium**

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

**July 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, Al Counsell-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: Joint Effort Marketing Branding Phase Information
7. Approval of Minutes – June 13, 2012
8. Communications
9. Directors Report
  - a. Activities Report
  - b. Finance Report - June
10. Committee Reports
  - a. Tourism
11. Future Agenda Items
12. Upcoming Meetings/Seminars
13. 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."*