

**AGENDA**



## **Economic Development Consortium**

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

**September 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 – August 10, 2011
7. Directors Report
  - a. Activities Report
  - b. Finance Report – August 2011
8. Committee Report
  - a. Sustainable Development
  - b. Transportation Issues
  - c. Business Development Retention and Attraction
  - d. Glacial Heritage Area
9. Future Agenda Items
10. Upcoming Meetings/Seminars
11. 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."*