

DeForest Area Joint Community Center Commission
DeForest Area Community and Senior Center
505 N. Main Street, DeForest, WI 53532

Regular Commission Meeting Agenda
April 14, 2015
4:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Announcements
 - a. The DeForest Area Joint Community Center Commission will convene into a CLOSED SESSION pursuant to Wisconsin Statute 19.85(1) (c) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Property).
5. Consent Agenda
 - a. Approval March 10, 2015 Meeting Minutes
 - b. Bills/Invoices
6. Appearances before the Commission
7. Financial
 - a. Financial Reports
 - b. Fund Transfer(s)
 - c. Budget Amendment(s)
8. Old Business
9. New Business
 - a. DMB Stock
 - b. Dane County contract
10. Reports
 - a. President's Report
 - b. Executive Director's Report
 - c. Committee Reports
11. Communication
 - a. Municipalities

12. Convene into Closed Session (roll call)
13. Reconvene into Open Session
14. Any Action Resulting from Closed Session
 - a. Resolution 2015-02 – Resolution Regarding DMB stock
15. Any Other Business That Lawfully Comes Before the Commission
16. Meeting Dates/Agenda Items
 - a. Next meeting date is Tuesday, May 12, 2015 at 4:00 p.m.
 - b. Strategic Planning TBD
17. Adjournment

NOTE: Upon reasonable notice, efforts will be made to accommodate needs to access this meeting through appropriate aids and services. Please contact the Center at (608) 846-9469 for additional information.