

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

**Regular Commission Meeting Agenda
October 14, 2014
5:30 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 considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility.
5. Consent Agenda
 - a. Approval of September 9, 2014 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. Copier lease agreement
 - b. Insured Cash Sweep Account
 - c. Operational Overview
 - d. Resolution Regarding Municipal Support For Property Acquisition
 - e. Discuss Future Meeting Dates
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
- 15. Any Other Business That Lawfully Comes Before the Commission
- 16. Meeting Dates/Agenda Items
 - a. Next meeting date is Tuesday, November 11, 2014 at 5:30 p.m.
- 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.