

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

**Regular Commission Meeting Agenda  
January 13, 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 December 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. Retained Earnings/Investment/Fund Balance Policy
  - b. Peer Support Program
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. 100 East North Street

Any Other Business That Lawfully Comes Before the Commission

15. Meeting Dates/Agenda Items
  - a. Next meeting date is Tuesday, February 10, 2015 at 4:00 p.m.
16. 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.