

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

**Regular Commission Meeting Agenda  
February 14, 2017  
3:00 p.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Announcements
5. Consent Agenda
  - a. Approval December 13, 2016 Meeting Minutes
  - b. Bills/Invoices
6. Appearances before the Commission
  - a. John Tye, JJT Development Company
7. Financial
  - a. Financial Reports
  - b. Fund Transfer(s)
  - c. Budget Amendment(s)
8. Old Business
  - a. Engineering investigation and design solution
  - b. Building Repairs
  - c. Space Needs Study
  - d. Insurance
9. New Business
  - a. Future funding and growth opportunities
  - b. Staff discussions
  - c. Media Policy and Guidelines
10. Reports
  - a. President's Report
  - b. Executive Director's Report
  - c. Committee Reports
    - i. Executive Committee
11. Communication
  - a. Municipalities
12. Any Other Business That Lawfully Comes Before the Commission
13. Meeting Dates/Agenda Items
  - a. Next meeting date is Tuesday March 14, 2017 at 4:00 p.m.
14. 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.