

**DeForest Area Joint Community Center Commission  
Windsor Village Hall  
4084 Mueller Road, DeForest, WI 53532**

**Special Commission Meeting Minutes  
May 1, 2017  
4:00 p.m.**

1. Call to Order

President Jason Kramar called the meeting to order at 4:00 p.m.

2. Roll Call

Present:

President Jason Kramar

Vice President Bruce Stravinski

Secretary Lonnie Breggeman

Treasurer Connie Tenjum

Commissioners: Marian Drake; Jane Henze; Jim Johnston; Myra Josephson; Robert Pulvermacher

3. Pledge of Allegiance

Pledge of Allegiance was led by Vice President Bruce Stravinski.

4. Announcements - The DeForest Area Joint Community Center Commission will convene into closed session pursuant to § 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (meeting with Executive Director)

5. Appearances before the Commission

None

6. Convene into Closed Session

Vice President Bruce Stravinski moved to convene into Closed Session. Commissioner Myra Josephson seconded the motion and the motion was passed unanimously 9-0 by roll call vote. Treasurer Connie Tenjum excused herself from the meeting during closed session.

Roll Call: President Jason Kramar, Vice President Bruce Stravinski, Secretary Lonnie Breggeman, Treasurer Connie Tenjum, Commissioners Marian Drake, Jane Henze, Myra Josephson, Jim Johnston, and Robert Pulvermacher

7. Reconvene into Open Session

Motion to reconvene was passed in closed session.

8. Any Other Business That Lawfully Comes Before the Commission

None

9. Meeting Dates/Agenda Items

- a. Next meeting date is Tuesday May 9, 2017 at 4:00 p.m.

10. Adjournment

Secretary Lonnie Breggeman moved to adjourn the meeting at 5:40 p.m. Commissioner Myra Josephson seconded the motion and the motion passed unanimously.