

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

**Regular Commission Meeting Agenda
August 16, 2017
4:00 p.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
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, including discussion regarding filling of vacant employee positions.
5. Appearances before the Commission
6. Consent Agenda
 - a. Approval July 11, 2017 Meeting Minutes
 - b. Bills/Invoices
7. Joint Strategic Planning
 - a. Budget Planning
8. Financial
 - a. Financial Reports
 - b. Fund Transfer(s)
 - c. Budget Amendment(s)
9. Old Business
 - a. Building Repairs
 - b. Phone/Internet Upgrade
10. New Business
 - a. 2018 Fiscal Agent fees
 - b. 2018 Budget
11. Reports
 - a. President's Report
 - b. Executive Director's Report
 - c. Committee Reports
 - i. Executive Committee
12. Communication
 - a. Municipalities
13. Convene into Closed Session
14. Reconvene into Open Session
15. Any Action Resulting from Closed Session
16. Any Other Business That Lawfully Comes Before the Commission

17. Meeting Dates/Agenda Items
 - a. Next meeting date is Tuesday September 12, 2017 at 4:00 p.m.
18. 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.