

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

**Regular Commission Meeting Agenda
September 12, 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 August 16, 2017 Meeting Minutes
 - b. Bills/Invoices
7. Financial
 - a. Financial Reports
 - b. Fund Transfer(s)
 - c. Budget Amendment(s)
8. Old Business
 - a. Building Repairs
 - b. Phone/Internet Upgrade
 - c. 2018 Budget
9. New Business
 - a. Certificate of Deposit – maturity date 10-14-17
 - b. Audit Quote
 - c. Operating Reserves Policy
10. Reports
 - a. President’s Report
 - b. Executive Director’s Report
 - c. Committee Reports
 - i. Executive Committee
11. Communication
 - a. Municipalities
12. Convene into Closed Session
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 October 10, 2017 at 4:00 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.