

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

**Regular Commission Meeting Agenda
June 12, 2018
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 considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility. (Compensation, employee review)
5. Appearances before the Commission
6. Consent Agenda
 - a. Approval May 8, 2018 Meeting Minutes
 - b. Bills/Invoices
7. Financial
 - a. Financial Reports
 - b. Fund Transfer(s)
 - c. Budget Amendment(s)
8. Old Business
 - a. Building Repairs
9. New Business
 - a. Elections
 - Current Slate of Officers
 - President Jason Kramar
 - Vice President Bruce Stravinski
 - Secretary *Open*
 - Treasurer Connie Tenjum
 - b. Committee Assignments
 - Executive Committee
 - Jason Kramar, Committee Chair
 - Bruce Stravinski
 - Open*
 - c. Bank Account Name and authorized signatures
 - d. Draft - 2019 Proposed Budget
10. Reports

- a. President's Report
 - b. Executive Director's Report
 - c. Committee Reports
11. Convene into Closed Session (roll call)
12. Reconvene into Open Session
13. Any Action Resulting from Closed Session
14. Communication
 - a. Municipalities
15. Any Other Business That Lawfully Comes Before the Commission
16. Meeting Dates/Agenda Items
 - a. Next meeting date is Tuesday July 12, 2018 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.