

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

**Regular Commission Meeting Agenda
July 9, 2019
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
 - a. Auditor Jeff Osvog from Johnson Block and Company, Inc.
6. Consent Agenda
 - a. Approval June 11, 2019 Meeting Minutes
 - b. Bills/Invoices
7. Financial
 - a. Financial Reports
 - b. Fund Transfer(s)
 - c. Budget Amendment(s)
8. Old Business
 - a. Employee Feedback
 - b. 2020 Proposed Budget
9. New Business
 - a. 2018 Audit draft
 - b. Computer support
10. Reports
 - a. President's Report
 - b. Executive Director's Report
 - c. Committee Reports
 - i. Resource Development Committee
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 August 13, 2019 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.