

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

**Regular Commission Meeting Agenda
May 10, 2022
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. (Wage planning)
5. Appearances before the Commission
6. Consent Agenda
 - a. Approval April 12, 2022 Meeting Minutes
 - b. Bills/Invoices
7. Financial
 - a. Financial Reports
 - b. Fund Transfer(s)
 - c. Budget Amendment(s)
8. Old Business
 - a. COVID update
 - b. Performance Evaluation
9. New Business
 - a. Appointment to Commission (at large seat)
 - b. County V Reconstruction & Center Signage/Name
 - c. Computer Server & Software
 - d. Water Fountain/Faucet Upgrade
 - e. Fund Development
10. Convene into Closed Session (roll call)
11. Reconvene into Open Session
12. Any Action Resulting from Closed Session
13. Reports
 - a. President's Report
 - b. Executive Director's Report
 - c. Committee Reports
14. Communication
 - a. Municipalities

15. Meeting Dates/Agenda Items
 - a. Next meeting date is Tuesday June 14, 2022 at 4:00 p.m.
 - b. Stakeholder's Meeting

16. 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.