

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

**Regular Commission Meeting Agenda  
December 13, 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. (*vacant employee position*)
5. Appearances before the Commission
6. Consent Agenda
  - a. Approval November 8, 2022 Meeting Minutes & November 29, 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. County V Reconstruction & Center Signage/Name
  - c. 2023 Budget
9. New Business
  - a. Vacant Employee Position (*closed session*)
  - b. Dane County 2023 Contract
  - c. Transfer of Contents to HCC
  - d. Renew Insurance Policies
  - e. Midwest Alarm System Contract
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
    - Stakeholders Subcommittee Meeting: Awareness & Education

14. Meeting Dates/Agenda Items
  - a. Next meeting date is January 10, 2022 at 4:00 p.m.

15. 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.