

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

**Regular Commission Meeting Agenda  
April 11th, 2023  
4:00 p.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Appearances before the Commission
  - a. Volunteer introductions & recognition

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. (Discussion of performance evaluation criteria) (Succession plan discussion)

5. Consent Agenda
  - a. Approval March 14<sup>th</sup>, 2023 Meeting Minutes
  - b. Bills/Invoices
6. Financial
  - a. Financial Reports
  - b. Fund Transfer(s)
  - c. Budget Amendment(s)
7. Old Business
  - a. COVID update
  - b. County V Reconstruction
  - c. Discussion and Possible Action Regarding Budget Amendment and Financial Policies
8. New Business
  - a. Bank Accounts: authorized signatures
  - b. Payroll policy change
  - c. Stake holder discussion
9. Convene into Closed Session (roll call)
10. Reconvene into Open Session
11. Any Action Resulting from Closed Session-If Any

12. Reports
  - a. President's Report
  - b. Executive Director's Report
  - c. Committee Reports
    - Stakeholder's Sub-committee
13. Meeting Dates/Agenda Items
  - a. Next meeting date is May 9th, 2023 at 4:00 p.m.
14. 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.