

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

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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Appearances before the Commission- Welcome Johnson Block

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. Announcements
6. Consent Agenda
 - a. Approval June 13th, 2023 Meeting Minutes
 - b. Bills/Invoices
7. Financial
 - a. Financial Reports
 - b. Fund Transfer(s)
 - c. Budget Amendment(s)
8. Old Business
 - a. Name survey
 - b. Building Discussion
9. New Business
 - a. 2022 Audit
 - b. 2024 Budget
 - c. Financial policy
 - d. Wage planning (*closed session*)
10. Convene into Closed Session (roll call)
11. Reconvene into Open Session
12. Any Action Resulting from Closed Session-If Any
13. Reports
 - a. President's Report

- b. Executive Director's Report
 - c. Committee/Municipality Reports
14. Meeting Dates/Agenda Items
- a. Next meeting date is August 8th, 2023 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.