

DeForest Area Joint Community Center Commission

Cornerstone Community Center

505 N Main Street, DeForest, WI 53532

Regular Commission Meeting Agenda

October 10th, 2023 4:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Appearances before the Commission
5. 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.
(Performance evaluation)
6. Consent Agenda
 - a. Approval September 12th, 2023 Meeting Minutes
 - b. Bills/Invoices
7. Financial
 - a. Financial Reports
 - b. Fund Transfer(s)
 - c. Budget Amendment(s)
8. Old Business
 - a. Fiscal Agent Agreement
 - b. Intermunicipal agreement
9. New Business
 - a. Executive Director review (closed session)
 - b. 2022 audit final
 - c. Stakeholders update-Community Education/awareness
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 November 14th, 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.