

**DeForest Area Joint Community Center Commission**

**Cornerstone Community Center**

**505 N Main Street, DeForest, WI 53532**

**Regular Commission Meeting Agenda**

**January 9th, 2024 4:00 p.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Appearances before the Commission
5. Announcements

The Commission will convene into closed session pursuant to sec. §19.85(1)(e) of the Wisconsin Statutes for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Deliberation of the Agreement Pertaining to Services with the Village of Windsor).
6. Consent Agenda
  - a. Approval December 12<sup>th</sup>, 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
9. New Business
  - a. Cleaning options
  - b. HR/payroll/benefits
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 February 13<sup>th</sup>, 2024 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.