

DeForest Area Joint Community Center Commission

Cornerstone Community Center

505 N Main Street, DeForest, WI 53532

Regular Commission Meeting Agenda

May 14th, 2024, 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. (Compensation)
6. Consent Agenda
 - a. Approval April 9th, 2024 Meeting Minutes
 - b. Bills/Invoices
7. Financial
 - a. Financial Reports
 - b. Fund Transfer(s)
 - c. Budget Amendment(s)
8. Old Business
 - a. Organizational structure-
 - b. HR/payroll/benefits-
9. Convene into Closed Session (roll call)
10. Reconvene into Open Session
11. Any Action Resulting from Closed Session-If Any
12. New Business
 - a. Municipal funding
 - b. Commission Officers appointments – see handout
 - c. Banking signatures
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 June 11th, 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.