



AGENDA

Sauk County Development Corporation

Regular Meeting

Monday, May 20, 2013 – 6:00 p.m.

Sauk City Village Hall, 726 Water Street

- I. Call to Order & Introductions
- II. Certification with Open Meetings Law
- III. Adoption of Agenda (Action)
- IV. Public Comment
- V. Approval of April 15, 2013 Minutes (Action)
- VI. Approval of April 2013 Financial Reports (Action)
- VII. Executive Director's Update
- VIII. New Business
 - A. Sauk County Institute of Leadership (SCIL) - Allen
 - B. Non-Government members - Allen
 - C. Discussion and consideration of vacation benefit for the Executive Director – Friede/Allen
 - D. Joint Meeting with County Economic Development Committee – June 24 - Friede
- IX. Board Member Comments
- X. Community Reports
- XI. Adjourn

Please RSVP – REGRETS ONLY
At 608-355-2084 or gtemplin@scdc.com