



**GREEN LAKE COUNTY
ECONOMIC DEVELOPMENT CORPORATION**

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**GREEN LAKE COUNTY
ECONOMIC DEVELOPMENT CORPORATION
MEETING NOTICE**

JANUARY 20, 2012

8:30 AM

**Green Lake County Government Center
Conference Room #1106
571 County Road A, Green Lake, WI 54941**

AMENDED AGENDA*

1. Call to Order
2. Certification of Open Meeting Law
3. Approval of Agenda
4. Minutes – November 4, 2011
5. Correspondence
6. Public Comment (3 min limit)
7. Appearances:
 - *Fran Hill – Town Square Project
8. Report on Tri-County Economic Development Corporation
 - Report on Green Lake Visitors Bureau
9. Treasurers Report
10. UWEX Agent Report
11. Vouchers
12. Strategic Planning & By Laws
13. Committee Discussion
 - Future Meeting Date:
 - Future Agenda items for action & discussion
14. Adjourn

Sincerely,
Margaret R. Bostelmann
Secretary/Treasurer

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact Margaret R. Bostelmann, 294-4005, not later than 4 PM on the day before the meeting.