



**GREEN LAKE COUNTY**  
**ECONOMIC DEVELOPMENT CORPORATION**

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**GREEN LAKE COUNTY**  
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**MEETING NOTICE**

**Friday, December 5, 2008**

**8:30 AM**

**Green Lake County Courthouse**  
**County Board Room**  
**492 Hill Street, WI 54941**

**AMENDED AGENDA**

1. Call to Order
2. Certification of Open Meeting Law
3. Minutes: September 10, 2008
4. Public Comment (3 min limit)
5. Appearances:
6. Presentation "Biking Green Lake County"
7. Re-print of Updated County Road Map
8. Report on Tri-County Economic Development Corporation.
  - Follow-up 2008 Summit
9. Report on the Green Lake Country Visitor's Bureau
  - GLCVB – Term/Membership
10. Correspondence
11. Treasurers Report
12. Vouchers
13. Select Businesses to visit next month
14. Move into closed session per ss.19.85 (I) to discuss matters relating to delinquent loan, pre-payment.
15. Resume open session
16. Committee Discussion
  - Future Meeting Date
  - Future Agenda items for action & discussion

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.**