



**GREEN LAKE COUNTY
ECONOMIC DEVELOPMENT CORPORATION**

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

November 11, 2016

8:30 AM

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

AGENDA

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Approval of Agenda
5. Minutes – 09/09/16
6. Correspondence
7. Public Comment (3 min limit)
8. Appearances:
9. GLCVB Report
10. GLCVB Financial Report
11. Report on Tri-County Economic Development Corporation
12. Treasurers Report
 - Checking Account Signatures
13. Review of By-Laws and Articles of Incorporation
14. Vouchers
15. Filling Vacancy of Board Member
16. Committee Discussion
 - Future Meeting Date & Agenda items:
17. 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.