



# Vilas County Economic Development

330 Court Street • Eagle River, WI 54521

715-479-3648 • Fax: 715-479-1978

## Committee Members:

- Bob Egan  
Chair
- Jim Behling  
Vice-Chair
- Emil Bakka
- Ed Bluthardt
- Ralph Sitzberger

## NOTICE OF MEETING

**COMMITTEE:** Meeting of the Economic Development Committee  
**PLACE:** Vilas County Courthouse, Conference Room #2, Eagle River, Wisconsin 54521  
**DATE:** Monday December 5, 2011  
**TIME:** 9:00 am

*A quorum of the Law Enforcement & Emergency Management Committee and the Personnel Committee may be present at this meeting, but no official business of these committees will be conducted.*

## AGENDA

1. Call to order
2. Introductions
3. Motion to accept the agenda in any order at the discretion of the Chair
4. Review/approve November 7, 2011 Economic Development minutes
5. It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
6. Return to open session pursuant to Wis. Stat. §19.85(1)(e)
7. Committee may ratify any action taken in closed session.
8. Standing Rules – review and/or revisions
9. WEDA Membership
10. Economic Development Reports:
  - a. Vilas County Economic Development Corporation
  - b. Grow North Regional Economic Development Corporation
  - c. Other Economic Development Activities
11. Economic Development Budget/Approval of Bills
12. Out-of-County Travel
13. Correspondence and Communications
14. Confirm next meeting date, January 9, 2012
15. Adjourn

**Please note: If you have any special needs, or require special accommodations, please call 715- 479-3648 or write: 330 Court Street, Vilas County Courthouse, Eagle River, WI 54521.**

### NOTICE OF POSTING: November 28, 2011

All Committee Members	M. Keintz (e-mail)	Eagle River City Hall (email)
County Board Chairman (email)	Matt Schreiber, NCWRPC (e-mail)	Radio Stations:WERL WHDG,WCYE-FM(email)
Corporation Counsel (email)	K Stubbe (email)	Vilas County News Review – Anderson (email)
County Clerk - Alleman	Jim Levandoski (email)	Lakeland Times (email)
K. Rushlow	Bill Lochte (e-mail)	The Northwoods River News (email)
Dennis Nielsen	Dick Leinenkugel (e-mail)	Walter Olson Memorial Library (email)
J. Kahl (email)	Courthouse Bulletin Boards	Interested Parties
C. Snook	Vilas Cty New Review (email)	