



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

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

**May 8, 2008**

**10:30 AM**

**Mascoutin Country Club**

**W1635 County Road A, Berlin, WI 54923**

**AMENDED AGENDA**

1. Call to Order
2. Certification of Open Meeting Law
3. Election of Officers – President and Vice President
4. Minutes: April 4, 2008
5. Public Comment (3 min limit)
6. Appearances:
7. Action on Housing Grant requests
8. Report on Tri-County Economic Development Corporation.
9. Correspondence
10. Treasurers Report
11. Vouchers
12. Move into closed session per ss.19.85 (I) to discuss matters relating to delinquent loans and new application.
13. Resume open session
14. Committee Discussion
  - Future Meeting Date
  - Future Agenda items for action & discussion
15. 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.**