LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING

DATE OF MEETING: MONDAY, DECEMBER 08, 2014

MEETING PLACE: ADMINISTRATIVE CENTER ROOM B410
400 4th ST N, LA CROSSE WI

TIME OF MEETING: 6:00 P.M.

PURPOSE OF MEETING: See Agenda on Reverse

NOTICE FAXED/MAILED/EMAILED TO:

NEWS MEDIA COUNTY DEPARTMENTS COMMITTEE MEMBERS
La Crosse Tribune County Board Chair County Board Supervisors
WIZM/WKTY County Administrator OTHER
WKBH & WLFN County Clerk La Crosse Mayor Tim Kabat
WKBT - TV 8 Corporation Counsel Onalaska Mayor Joe Chilsen
WLSU/WHLA Personnel WSM News Finance
WXOW - TV 19 Human Services FOX 9 NEWS All Other Department Heads
WEAU Facilities - Administrative Center Posting WPR
WPR Magnum Broadcasting

MEMBERS: If unable to attend, call the County Clerk's Office at (608) 785-9581.

PERSONS WITH DISABILITIES: If you need accommodation to attend this meeting, contact the County Clerk Office at (608) 785-9581.

PUBLIC ACCESS TO BUILDING: The south entrance to the Administrative Center will be the only door to the building open after 5:00 p.m.

DATE NOTICE FAXED, MAILED, EMAILED AND POSTED: THURSDAY, DECEMBER 04, 2014
AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS
PLANNING MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: MONDAY, DECEMBER 08, 2014 - 6:00 P.M.
CALL TO ORDER: COUNTY BOARD CHAIR: TARA JOHNSON
ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS
A) County Board Chair Report - Tara Johnson
   • Supervisor Conference Reports and Announcements
B) Administrator Report - Steve O'Malley
   Item #12-1 Proclamation December 2014 - Zoning, Planning and Land Information and Metropolitan Transportation Planning Month
   • Presentation by Federal Rail Administration
   • Report by SRF Consulting, Railroad Safety Analysis – BNSF Railroad

CLOSED SESSION
Item #12-2 Upon a motion duly made and carried, The County Board of Supervisors may enter into closed session pursuant to Wis. Stat., s. 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, TO WIT: Negotiations with Weber Holdings and the City of La Crosse regarding Lot C development and parking considerations. Following the closed session the County Board will reconvene into open session and may take action on the closed session issue.

SUGGESTIONS FOR FUTURE AGENDA TOPICS
Item #12-3 ADJOURN