

ADDENDUM

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LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, FEBRUARY 19, 2015
MEETING PLACE: ADMINISTRATIVE CENTER ROOM B410
400 4th ST N, LA CROSSE WI
TIME OF MEETING: 6:00 PM Monthly Meeting as originally noticed

ADDENDUM ITEM

EXECUTIVE COMMITTEE – JOE VEENSTRA CLOSED SESSION

Item #2-35 Upon a motion duly made and carried, the County Board 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:** Modification of Purchase Agreement with Weber Holdings for Lot C and Memorandum of Understanding between City of La Crosse and La Crosse County Regarding Proposed Lot C Development. Following the closed session, the County Board will reconvene into open session and may take action on the closed session issues or take up the next issue on the agenda.

Item #2-36 Resolution Re: Approval of Modification of Purchase Agreement from Weber Holdings for County Parking Lot C

Item #2-37 Resolution Re: Approval of Memorandum of Understanding between City of La Crosse and La Crosse County Regarding Proposed Lot C Development

NOTICE FAXED/MAILED/EMAILED TO:

NEWS MEDIA

La Crosse Tribune
WIZM/WKTY
WKBH & WLFN
WKBT - TV 8
WLSU/WHLA
WSM News
WXOW - TV 19
FOX 9 NEWS
WEAU
WPR

Magnum Broadcasting

COUNTY DEPARTMENTS

County Board Chair
County Administrator
County Clerk
Corporation Counsel
Personnel
Finance
Human Services
All Other Department Heads
Facilities - Administrative Center Posting

COMMITTEE MEMBERS

County Board Supervisors

OTHER

La Crosse Mayor Tim Kabat
Onalaska Mayor Joe Chilsen

MEMBERS: If unable to attend, call the County Clerk 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, FEBRUARY 12, 2015

DATE ADDENDUM NOTICE FAXED, EMAILED AND POSTED: TUESDAY, FEBRUARY 17, 2015