## LA CROSSE COUNTY MEETING NOTICE

**COMMITTEE OR BOARD:** La Crosse Joint Board of Harbor Commissioners

**DATE OF MEETING:** Monday, August 15, 2011

PLACE OF MEETING: La Crosse County Administrative Center

400 4th Street North, Room 3220

La Crosse, WI

TIME OF MEETING: 4:30 p.m.

## **PURPOSE OF MEETING:**

- 1. Approval of the minutes of the July 18<sup>th</sup> meeting of the Port of La Crosse Joint Board of Harbor Commissioners
- 2. Public Comment
- 3. Commissioner Comments and Concerns
- 4. 2012 Proposed Operating Budget
- 5. Economic Indicators Upcoming Forum
- 6. Discussion and review of Port of La Crosse Harbor & Waterfront Plan
- 7. Update on Buoy Permitting
- 8. WCPA Conference
- 9. Free-Flow-Power/Symbiotic Update
- 10. 2011 and Monthly Calendar of Events Review
- 11. Future Agenda Items
- 12. Adjourn

# **NOTICES FAXED/MAILED/EMAILED TO:**

#### **NEWS MEDIA COUNTY DEPARTMENTS** La Crosse Tribune Tara Johnson, County Board Chair **Coulee News** Steve O'Malley, County Administrator

**WKBH** Ginny Dankmeyer, County Clerk **WLSU** Jim Speropulos, Facilities

WKBT-TV **CITY DEPARTMENTS WIZM WLFN** Mayor Mathias Harter Lawrence Kirch, City Planner WXOW-TV

Onalaska Community Life Randy Turtenwald, City Engineer **Holmen Courier** Teri Lehrke, City Clerk

Fox News@9 Stephen Matty, City Attorney **Electronic Information list**: If you Dale Hexom, Public Works Director

obtain a copy of this agenda and wish to be added to the electronic mailing list, please send your email to karl.green@ces.uwex.edu

# **COMMITTEE MEMBERS**

Marc Schultz, Chair **Donald Meyer** John Fisher Wavne Oliver James C. Bertram **Thomas Thompson** 

Captain Michael Horstman

Steve Earp

# **OTHER**

City of Onalaska Town of Campbell Town of Onalaska Town of Shelby Tom Faella Brian Fukuda Karl Green Charlie Handy Dave Lange

PERSONS WITH DISABILITIES: If you need accommodation to attend this meeting, contact UW-Extension Office at 785-9593 as soon as possible.

DATE NOTICE FAXED/MAILED/EMAILED/POSTED: 08/09/2011