

# LA CROSSE COUNTY & CITY OF LA CROSSE NOTICE OF MEETING

**COMMITTEE OR BOARD:** SUSTAINABLE LA CROSSE COMMISSION  
**DATE OF MEETING:** THURSDAY, JANUARY 26, 2012  
**MEETING PLACE:** 3<sup>RD</sup> FLOOR CONFERENCE ROOM, LA CROSSE CITY HALL  
400 LA CROSSE STREET  
**TIME OF MEETING:** 4:00 P.M.

**PURPOSE OF MEETING:**

1. Call to Order and Roll Call
2. Public Comment\*
3. Approve Minutes of December 22, 2011
4. Agency Reports / Informational Updates
5. Staff reports
  - County Highway Shop lighting retrofit
  - Climate Change Forum
  - Other
6. Update on monthly news article for media (Giese/Pedretti)
7. Resolution Re: In Support of Adoption of Sustainable Practices & Goals in the Regulation of Outdoor Advertising
8. Review of City of La Crosse Ethics Code
9. Summary report of City of La Crosse Progress (Sullivan/Swantz)
10. Review of sustainability in La Crosse County in 2011
11. Provide input on name change for Solid Waste Department (Nichols)
12. Baseline work group update
13. Building Standards work group report
14. Future agenda items
15. Next meeting: February 23, 2012
16. Adjourn

**NEWS MEDIA**

La Crosse Tribune  
Other media

**OTHERS** (all email)

Maureen Freedland  
Sharon Hampson  
Kerm King  
Doug McVey  
Lynn Paddy  
Erica Black  
Jan Willik  
Jean Taylor-Madsen  
Linda Schams  
Leanne Hedberg Carlson  
Donna Anderson  
Jim Hill/Jenny Kuderer  
Tim Kabat

**COUNTY/CITY DEPARTMENTS/STAFF**

County Board Chair  
County Administrator  
County Clerk  
Facilities  
Brian Fukuda            Charlie Handy  
Nick Nichols            Keith Lee  
Karl Green  
Bryan Jostad  
Gary Thurk  
Jerry Severson  
Jim Becker  
Amy Peterson  
City Council President  
All County Dept. Heads  
All City Dept. Heads

**COMMITTEE MEMBERS**

Mail:  
Marilyn Pedretti  
Dan Bagniewski  
Mike Giese  
Sharon Hampson  
Wayne Olson  
Jean Salk  
Sara Sullivan  
Dick Swantz  
Rob Tyser

**MEMBERS:** If unable to attend, call County Board Chair Office at 785-9563.

**PUBLIC COMMENT:** The Committee may receive information from the public, but the Committee reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

**PERSONS WITH DISABILITY:** If you need accommodations to attend this meeting, please contact the County Board Chair Office at 785-9563 as soon as possible.

**DATE NOTICE POSTED:** January 23, 2012