## LA CROSSE COUNTY & CITY OF LA CROSSE \*Revised\* NOTICE OF MEETING

COMMITTEE OR BOARD: SUSTAINABLE LA CROSSE COMMISSION

DATE OF MEETING: THURSDAY, MAY 24, 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 April 26, 2012
- 4. Agency Reports / Informational Updates
- 5. Staff reports
  - Sustainable Business Cluster Nichols
- 6. Climate Change Forum Update Sally Kefer, Wisconsin DNR (Peterson)
- 7. Sustainability Tracking System Andrew Dane, Short Elliot and Hendrickson (Nichols)
- 8. Proposed Goals Sheet responses, input and possible action Nichols
- 9. Recycled asphalt shingles Hank Koch (Nichols)
- 10. Living Green Expo Olson
- 11. Green Building work group report and action on resolution Pedretti
- 12. Baseline work group: Future action on Sustainability Report
- 13. Future agenda items
- 14. Next meeting: June 28, 2012

Adjourn

## **NEWS MEDIA**

La Crosse Tribune Other media

OTHERS (all email)
Maureen Freedland
Sharon Hampson
Kerm King
Doug McVey
Lynn Paddy

Jean Taylor-Madsen Linda Schams

Erica Black

Jan Willik

Leanne Hedberg Carlson Donna Anderson

Jim Hill/Jenny Kuderer

Tim Kabat Shannon Havlik Dale Hexom

## COUNTY/CITY DEPARTMENTS/STAFF

Charlie Handy

Keith Lee

County Board Chair County Administrator County Clerk

Facilities
Brian Fukuda
Nick Nichols
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 Sharon Hampson Wayne Olson Jean Salk Sara Sullivan

Dick Swantz

Rob Tyser

**MEMBERS:** If unable to attend, call City Planning and Development Department at 789.7512 as soon as possible. **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 City Planning and Development Office at 789.7512 as soon as possible.

**DATE NOTICE POSTED:** May 21, 2012