

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: EXECUTIVE COMMITTEE
DATE OF MEETING: WEDNESDAY, SEPTEMBER 7, 2011
MEETING PLACE: ROOM 3220 - ADMINISTRATIVE CENTER
400 4TH ST N, LA CROSSE, WI 54601
TIME OF MEETING: 1:15 p.m.
PURPOSE OF MEETING: Monthly Meeting

1. Call to Order and Roll Call
2. Approval of August 10, 2011 Executive Committee Meeting and August 18, 2011 Executive/ALTC Committee Meeting Minutes
3. Consent Agenda: July Investment Report, Monthly Account Transfers, Check Requisitions
4. Public Comment
5. Conference/Meeting Reports
6. Resolution Re: Authorization to Replace Facilities Department Truck
7. Resolution Re: Approval of Amendments to La Crosse International Business Park Declaration of Protective Covenants
8. Resolution Re: Urge Congress to Pass the Complete Streets Act
9. Resolution Re: Authorizing the Advertisement for Public Sale and the Sale of General Obligation Promissory Notes, Series 2011-A of the County of La Crosse, Wisconsin in an Aggregate Principal Amount Not to Exceed \$1,640,000, and Related Matters.
10. Resolution Re: Approval of Policy and Contract for Non-Exclusive Recovery of Human Tissue from Deceased Remains at the La Crosse County Morgue
11. An Ordinance to Amend S. 2.01(2) Entitled "Supervisory Districts" of the General Code Of La Crosse County, Wisconsin
12. An Ordinance to Create ss. 3.08(1)(r), 3.085, and 10.035 and Amend 19.03 of the General Code of La Crosse County, Wisconsin Relating to the Concealed or Open Carry of Weapons or Firearms
13. Discussion of Committee meeting protocol (public hearings and public comment)
14. Future Agenda Items
15. Adjourn

NOTICES FAXED/MAILED TO:

NEWS MEDIA

La Crosse Tribune
Other Media

OTHERS

J. Medinger, R. Geary
D. Mormann, J. Witt
S. Helgeson

DEPARTMENTS

County Administrator
Corporation Counsel
County Clerk
Finance Director
IT Director
Personnel Director
County Treasurer
Printing
Facilities/J. Speropulos

COMMITTEE MEMBERS

Tara Johnson, Chair
Jill Billings
Vicki Burke
Sharon Hampson
Don Meyer
Marilyn Pedretti
Roger Plesha
Chuck Spiker
Steve Doyle

MEMBERS: If unable to attend, call the County Administrator's Office at 785-9700

***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 accommodation to attend this meeting, please contact the County Administrator's Office (608)785-9700 as soon as possible.

DATE NOTICE FAXED/MAILED/POSTED: September 1, 2011