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 RD FLOOR CONFERENCE ROOM, LA CROSSE CITY HALL 400 LA CROSSE STREET
TIME OF MEETING: PURPOSE OF MEETING:	4:00 P.M.

- 1. Call to Order and Roll Call
- 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

COUNTY/CITY DEPARTMENTS/STAFF

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 Shannon Havlik Dale Hexom

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 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