

CITY OF ONALASKA MEETING NOTICE

COMMITTEE/BOARD: Community Development Authority (CDA)

DATE OF MEETING: January 12, 2015 (Monday)

PLACE OF MEETING: City Hall – 415 Main St. (Room 112)

TIME OF MEETING: 4:00 p.m.

PURPOSE OF MEETING

1. Call to Order and Roll Call
2. Approval of minutes from the previous meetings:
3. Public Input (limited to 3 minutes/individual)

Consideration and possible action on the following items:

4. Update on the Badger-Coulee Transmission Line.
5. Consideration of funding contribution to La Crosse County Micro Lending Fund.
6. Update and discussion on the "Building the Great River Landing" Project.
7. Review and consideration of 2015 meeting schedule.

8. Closed Session:

To consider a motion to convene in Closed Session under Section 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session:

- Discussion related to development and refinement of negotiating and development strategies as well as review of development proposals for TIF 4 District.
- and under Section 19.85 (1)(g) for the purpose of conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Waterfront Property Acquisition).

If any action is required in Open Session, as the result of the Closed Session, the Board will reconvene in Open Session to take the necessary action and/or continue on with the printed agenda.

9. Adjournment

PLEASE TAKE FURTHER NOTICE that members of the Common Council of the City of Onalaska or other City Committees who do not serve on the CDA may attend this meeting to gather information about a subject over which they have decision making responsibility. Therefore, further notice is hereby given that the above meeting may constitute a meeting of the Common Council and is hereby noticed as such, even though it is not contemplated that the Common Council will take any formal action at this meeting.

NOTICES MAILED TO:

Mayor Joe Chilsen
Ald. Erik Sjolander
*Ald. Jim Olson
*Ald. Jim Bialecki
Ald. Jack Pogreba
Ald. Harvey Bertrand
Ald. Bob Muth
City Attorney Dept Heads Charter Com.
La Crosse Tribune Ona. Holmen Courier
WIZM WKTY WLXR WKBH WXOW
WLSU WKBT

*Mike Gargaro - Chair
*Mark Hansen
*Barry Blomquist
*Ann Brandau
*John Lyche – Vice Chair

Onalaska Public Library

Notices Posted and Mailed: 1-8-15

In compliance with the Americans with Disabilities Act of 1990, the City of Onalaska will provide reasonable accommodations to qualified individuals with a disability to ensure equal access to public meetings provided notification is given to the City Clerk within seventy-two (72) hours prior to the public meeting and that the requested accommodation does not create an undue hardship for the City.