

# CITY OF ONALASKA MEETING NOTICE

**COMMITTEE/BOARD:** Community Development Authority (CDA)

**DATE OF MEETING:** December 14, 2015 (Monday)

**PLACE OF MEETING:** City Hall – 415 Main St. ( Police Training Room)

**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. Review and consideration of 2016 CDA meeting schedule.
5. Update and discussion on the Building the Great River Landing Project.

6. **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:

- Consideration of property purchase adjacent to waterfront project.
- Discussion related to development and refinement of negotiating and development strategies as well as review of development proposals for TIF 4 District.

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

7. **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. Jim Binash  
\*Ald. Jim Olson  
Ald. Jim Bialecki  
\*Ald. Barry Blomquist  
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 – Vice Chair  
\*Ron Johnson  
\*Ann Brandau  
\*John Lyche  
  
  
  
  
  
Onalaska Public Library

Notices Posted and Mailed: 12/9/15

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.

**CITY OF ONALASKA  
MEETING SCHEDULE - 2016**

**Community Development Authority**

<b>Community Development Authority Meetings (4:00 P.M.)</b>
January 25 <sup>th</sup>
February 29 <sup>th</sup>
March 28 <sup>th</sup>
April 25 <sup>th</sup>
May 23 <sup>rd</sup>
June 27 <sup>th</sup>
July 25 <sup>th</sup>
August 29 <sup>th</sup>
September 26 <sup>th</sup>
October 24 <sup>th</sup>
November 14 <sup>th</sup>
December 12 <sup>th</sup>

\*Note: Additional meetings may be necessary and will be scheduled as needed.