



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Pool Committee

Wednesday, December 7, 2016

6:30 PM

5th Floor Conference Room-City Hall

Roll Call

Discussion and Approval of Minutes - November 22, 2016

Agenda Items:

- A. Wisconsin Open Meeting Law refresher by City Staff.
- B. Discussion regarding conflict of interests and the City Code of Ethics.
- C. Receipt and Discussion of correspondence from Mayor Kabat and Council Member President-Richard Swantz.
- D. Presentation of September 2016 Memorial Pool public opinion survey results by John Kovari, PHD, University of Wisconsin La Crosse.
- E. Refer to Park Board the October 14, 2016 ISG (Issac Sports Group LLC.) facility evaluation, programming and option analysis report.
- F. Discussion of committee work time line.
- G. Establish next meeting agenda items.
- H. Set next meeting date.

Adjournment

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.