

## **Meeting Agenda - Final**

## **Pool Committee**

Wednesday, February 8, 2017	6:30 PM	City Hall-5th Floor Conference Room
		400 La Crosse St
		La Crosse WI 54601

Call to Order - Roll Call

Approval of January 11, 2017 Minutes.

Agenda Items:

- A. Introduction of new appointed member.
- B. Replacement of Vice-Chair-Elaine Anderson.
- C. Discussion regarding pool type terminology.
- D. Presentation by Burbach Aquatics and discussion regarding 1st conceptual site plan and opinion of cost of construction for replacement pool at existing location.
- E. Presentation by Chip Schilling regarding collabrative indoor/outdoor aquatics center followed by discussion.
- F. Discussion and finalization of list for potential pool sites in the City of La Crosse.
- G. Discussion on time line.

Next Meeting Date-Agenda Items.

## 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.