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# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# **Meeting Agenda**

# La Crosse Historic and Cultural Museum Planning Task Force

Thursday, February 11, 2021

9:00 AM

Via Video Conferencing-Lifesize

In an effort to keep members of the public, City staff and the La Crosse Historic and Cultural Museum Planning Task Force as safe as possible from the spread of COVID-19, City Staff highly encourages the public to submit any comments, concerns, questions, or support in writing ahead of the meeting to Tim Acklin at acklint@cityoflacrose.org.

The meeting will also be conducted through video conferencing and may be viewed and accessed with the following link:

https://stream.lifesizecloud.com/extension/4796124/c7d43560-fea7-4613-9625-63af875bee87

Members of the public will also be permitted to ask questions or provide statements via video conferencing

### Call to Order

### Roll Call

### **Agenda Items:**

1. 21-0030 Annual Ethics Policy Review

Attachments: Code of Ethics

- Update on feedback from presentation of the Task Force's efforts to date.
- 21-0180 Discussion on feedback from FEH on next steps, document examples, & project costs.

Attachments: 11x17 site and building concepts (Example)

Fisher Community Center Marshalltown Booklet Online (Example)

Science Center of Iowa (Example)

STUDY Initial Case Statement (Example)

- Discussion and possible action on Museum Task Force's and La Crosse County Historical Society's next steps.
- Discussion and possible action on 2022 Capital Budget requests.
- **6.** 20-1700 Review of report to the Common Council from the La Crosse Historic and Cultural Museum Planning Task Force.

Attachments: Draft Report to Common Council 2-9-21.pdf

Draft Report to Common Council 12-1-20.pdf

La Crosse Museum Study FINAL Report.pdf

## **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.