

# **Meeting Agenda**

Monday, November 11, 2024	4:30 PM	Eagle Room

This meeting will also be conducted through video conferencing.

Join Zoom Meeting: https://cityoflacrosse-org.zoom.us/j/89556262687?pwd=TmzYMQRWEj7sOuWitzv04sLbpMOYp5.1

Meeting ID: 895 5626 2687 Passcode: 102161

Join by Phone: +1-507-473-4847

Call to Order

**Roll Call** 

## **Approval of Minutes**

## **Notices and Discussion**

Updates on grants, LEED for Cities, and Renew the Block

### Agenda Items:

<u>24-1460</u>	Request for Funding Assistance for Lighting Retrofits at Black River Beach Neighborhood Center - Jim Flottmeyer <u>Attachments:</u> <u>Cost Estimate</u>
<u>24-1456</u>	Presentation on Johnson Controls' Phase 3 Year 1 Measurement and Verification Report - Doug Carlson & Jim Wolf <u>Attachments:</u> <u>Report</u>
<u>24-1457</u>	Request to fund annual ICLEI - Local Governments for Sustainability membership - Staff <u>Attachments:</u> Invoice Why join ICLEI? webpage
	Discuss/brainstorm how to collaborate and work better together - Heneghan
	Determine whether or not to use Google Docs; clarify directives, priorities, and assignments; match priorities with reasonable/realistic expectations; and assess skills or expertise of each committee member

<u>24-1459</u> Discuss meeting in a smaller room at City Hall that may be more convenient to working together - Heneghan

## Next Meeting / 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.