



COUNTY BOARD MEETING

AMENDED II

**BUILDING & FACILITIES PLANNING COMMITTEE &
EXECUTIVE COMMITTEE**

**ECONOMIC DEVELOPMENT ADVISORY COORDINATED
COMMITTEE**

Thursday Friday, April 12, 2019

The Building & Facilities Committee and the ~~Executive Committee~~ **Economic Development Advisory Coordinated Committee** will meet on **Thursday, Friday, April 12th, 2019 at 12:30 p.m. in the County Board Room of the Courthouse Annex.** Action may be taken on the following items as needed.

The agenda will include:

1. Call to order, **12:30** a.m. Chair Jim Servais Buildings & Facilities Planning Committee, and Chair Kevin Larson Economic Development Advisory Committee.
2. Roll call/Introduction of visitors by Committee Chair
3. Affirmation of proper public notice of meeting.
4. Annexation of Portions of the County Farm to City of Viroqua for Development of TID District and new Highway Facility.
5. *Adjourn the Economic Development Advisory Coordinated Committee*
6. **Buildings & Facilities Planning Committee Continues**
7. *Land & Water Building Remodel & Lease Agreement*
8. Cameras IT Department
9. Announcements
10. Schedule next meeting (if applicable)
11. Adjourn

Buildings & Facilities and the ~~Executive Committee~~ **Economic Development Advisory Committee** meets at **12:30** p.m. **April 12th**, 2019, in the County Board Room, Courthouse Annex. Annexation Portions of County Farm to the City of Viroqua TID District New Highway Facility, *Adjourn the Economic Development Advisory Coordinated Committee*, **Buildings & Facilities Planning Committee Continues**, *Land & Water Building Remodel & Lease Agreement*, *IT Cameras*, *Announcements*, *Set next meeting date.*

GUIDELINES FOR PUBLIC PARTICIPATION AT COMMITTEE MEETING

1. Public participation must be limited to the "Audience to Visitors" agenda line unless a request is made at that time to speak during a different agenda line and is authorized by the Committee Chair
2. Please state name and address
3. Please limit comments to 2 minutes
4. Please state subject to be presented
5. Personal attacks or comments are out of order and will be so ruled by the chair
6. Questions may be presented and become part of a discussion or agenda item at the next committee meeting if requested and appropriate for committee discussion and action
7. No action will be taken on public participation comments during the "Audience to Visitors" agenda line. Items for discussion may be placed on a future board agenda
8. Committee members may respond to questions or information requests personally or in writing following the meeting

COMMITTEE MEMBERS

Jim Servais, Eric Evenstad, Shawn Redington, Glenda Sullivan, Roger Call