



COUNTY BOARD MEETING

**BUILDING & FACILITIES PLANNING COMMITTEE &  
ECONOMIC DEVELOPMENT ADVISORY COORDINATED  
COMMITTEE  
Tuesday, July 16, 2019**

The Building & Facilities Committee and the Economic Development Advisory Coordinated Committee will meet on Tuesday, July 16, 2019 at 1:00 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, 1:00 p.m. Chair Jim Servais, Buildings & Facilities Planning Committee, and Call to order, 1:00 p.m. 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. Review & approve minutes of last meeting, June 25, 2019
5. Land Sale Agreement
6. Four Easements in Annexation Process
7. Land Deeds in Annexation Process
8. Intergovernmental Agreement with the City of Viroqua
9. Develop Agreements in TID
10. Discuss next steps for Annexation
11. Other Business
12. Schedule next meeting (if applicable)
13. Adjourn

Buildings & Facilities and the Economic Development Advisory Committee meets at 1:00 p.m. July 16, 2019 in the County Board Room of the Courthouse Annex. Review & approve minutes, Land Sale Agreement, Four Easements in Annexation Process, Land Deeds in Annexation Process, Intergovernmental Agreement with the City of Viroqua, Develop Agreements in TID, Discuss next steps for Annexation, Other Business, 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

#### **BUILDING AND FACILITY PLANNING COMMITTEE MEMBERS**

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

#### **ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEMBERS**

Kevin Larson, Mary Bringe, Justin Running, Rod Ofte, Paul Larsen, Steve Holte