



## Meeting Minutes

### Sustainable La Crosse Commission

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Thursday, May 18, 2017

4:30 PM

5th Floor Conference Room

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#### Call to Order, Roll Call

*The meeting was called to order at 4:30 p.m.*

**Present:** 6 - Mike Giese, Tom Thompson, Rob Tyser, Rick Cornforth, Rick Diermeier, Patrick Brever

**Excused:** 2 - Harvey Bertrand, Dorothy Lenard

- 1 [17-0591](#) Approval of April 20, 2017 Minutes

**Attachments:** [Hyperlink](#)

A motion was made by Tyser, seconded by Thompson, that the April 20, 2017 meeting minutes be APPROVED with the addition of Martin Gaul being present at April 20th meeting. The motion carried by voice vote.

- 2 **Staff report & information update**

*Jason Gilman reported on Riverside North and Hwy 53. Mike Giese reported on LAPC meeting; he encouraged this Commission to provide input to the LAPC.*

#### **Agenda Items:**

- 3 [17-0479](#) Approval to request Gov. Executives sign LCAH Collaboration Agreement to allow attendance to free Health in All Policies Training.

**Attachments:** [Collaboration Agreement](#)

*The Commission provided an acknowledgement of support for agreement.*

- 4 [17-0599](#) Preliminary presentation of 2016 sustainability indicators in preparation for final report - Anders Olson, Sustainability Analytics

**Attachments:** [Presentation](#)

*Anders Olson provided a report and slide show presentation. June 15th is the expenced release for local presentations.*

- 5 [17-0325](#) Discussion & possible action on construction & demolition resource recovery

- Attachments:**    [Notes from Previous Meetings](#)  
[La Crosse Mayor's Letter](#)  
[Solid Waste Director's Letter](#)  
[Fitchburg Construction & Demolition Reuse/Recycling Report Form](#)  
[Madison Construction & Demolitions Reuse/Recycling Ordinance](#)

*Hank Koch will be meeting with local haulers for their input about recycling construction and demolition materials. We anticipate additional discussion about this in future meetings.*

- 6    [17-0600](#)    Discussion & possible action on alternative transportation

**Attachments:**    [Notes from Previous Meetings](#)

*We anticipate additional discussion about this topic in future meetings.*

7    **Next Meeting Date/Agenda Items**

**Adjournment**

**A motion was made by Thompson, seconded by Brever, to adjourn the meeting. The motion carried by voice vote. The meeting was adjourned at 5:50 p.m.**

*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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*