



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Hwy 53 Corridor Master Plan Steering Committee

Wednesday, September 7, 2016

10:00 AM

Black River Beach House

Call to Order, Roll Call

The meeting was called to order at 10:00am.

Present: 8 - Andrea Richmond, Ryan Cornett, Tim Kabat, Scott Neumeister, Robin Moses, Elaine Yager, Vicki Markussen, Nick Rousch

Approval of Minutes

1. Approval of the April 28, 2016 Meeting Minutes.

Scott Neumeister moved to approve the minutes. Andrea Richmond seconded. The motion passed 9-0.

2. Approval of the May 12, 2016 Meeting Minutes.

Scott Neumeister moved to approve the minutes. Andrea Richmond seconded. The motion passed 9-0.

Agenda Items:

3. Introductions
 - Consultant/Team
 - City Staff
 - Steering Committee

Introductions were made. No action was taken.

4. Roles and responsibilities of the Steering Committee.

The roles and responsibilities of the Steering Committee were presented by the consultants. No action was taken.

5. Community Engagement Plan
 - Stakeholder Groups

An overview of the Community Engagement Plan was given to the Steering Committee. No action was taken.

6. Schedule
- Key Dates
- Milestones

The schedule for the planning process was presented to the Steering Committee. No action was taken.

7. Visioning Exercise.
- Brain Writing/ Issue Identification and Prioritization.
- Exercise.

A visioning exercise was given to the Steering Committee by the consultants. No action was taken.

8. Discussion

A discussion was held on the results of the visioning exercise. No action was taken.

9. Steering Committee Tour

The Steering Committee and the consultants went on a tour of the project area. No action was taken.

Next Meeting Date/Agenda Items

Adjournment

The meeting was adjourned at 4:35pm.

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.