



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Sustainable La Crosse Commission

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Thursday, September 15, 2016

4:30 PM

5th Floor Conference Room

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#### Call to Order, Roll Call

*Nick Nichols, Randy Nedrelo, Pam Hartwell, and Bard Williams were also present.*

**Giese CALLED TO ORDER this Meeting at 4:34 pm.**

**Present:** 5 - Mike Giese, Tom Thompson, Dorothy Lenard, Rob Tyser, Rick Cornforth

**Excused:** 4 - Jai Johnson, Martin Gaul, Harvey Bertrand, Dave Niemi

1. [16-0950](#) Approval of August 18, 2016 Minutes

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

**Tyser made a motion, Thompson seconded, that these Minutes be APPROVED.  
The motion carried by voice vote.**

2. Public Comment

#### **Agenda Items:**

3. Staff Report & Information Updates

*Giese reported the County has received a letter from the WI DNR welcoming it to the Green Tier Legacy Communities Charter.*

4. [16-0953](#) Discussion & Possible Action on Rules of Procedures

**Attachments:** [Rules of Procedures](#)  
[Amended Rules of Procedures](#)

*The amendment would add "and presented to the Mayor of La Crosse and the County of La Crosse Board Chair for appointment to the Commission" to the first sentence of section "Selection of Citizen Members."*

**Tyser made a motion, Thompson seconded, that these Rules of Procedures be APPROVED AS AMENDED. The motion carried by voice vote.**

5. [16-0949](#) Commission Goals for FY 2017

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

**A motion was made that the Goals be REFERRED for 30 days. The motion**

carried by voice vote.

6. [16-0709](#) Discussion and possible action on an urban food growing policy - Pam Hartwell, HUAC

**Attachments:**    [Presentation](#)  
                              [Resolution](#)  
                              [La Crosse Food Growing Guide](#)  
                              [Community Garden Tool Kit](#)  
                              [Chicken Keeping Ordinance](#)  
                              [Livestock Ordinance](#)  
                              [Noxious Weed Ordinance](#)  
                              [Beekeeping Ordinance](#)

**Tyser made a motion, Lenard seconded, that this Urban Food Growing Policy be APPROVED. The motion carried by voice vote.**

7. Discussion of La Crosse County Household Hazardous Materials Program funding for 2017

*After discussion, the Commission requested that the Chair be asked to send a letter to La Crosse County Cities, Villages, and Townships indicating the Commission's enthusiastic support of a \$0.25/capita increase in local municipalities' contribution to the Household Hazardous Materials Program for 2017.*

### **Next Meeting Date/Agenda Items**

*The next meeting will be October 20, 2016 at 5pm in the 5th Floor Conference Room with agenda items that may include Commission Calendar through April 2017.*

### **Adjournment**

**Lenard made a motion, Tyser seconded, that this Meeting be ADJOURNED at 5:47pm. The motion carried by voice vote.**

*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.*