



Meeting Minutes - Final

Hwy 53 Corridor Master Plan Steering Committee

Friday, November 11, 2016

12:00 PM

3rd Floor Confereneec Room

Call to Order, Roll Call

The meeting was called to order at 12:05pm.

Present: 7 - Andrea Richmond, Tim Kabat, Robin Moses, Elaine Yager, Vicki Markussen, Nick Rousch, Arthur Sommerfield

Excused: 2 - Ryan Cornett, Scott Neumeister

Approval of Minutes

1. Approval of the September 7, 2016 Meeting Minutes.

Nick Roush moved to approve the minutes. Elaine Yager seconded, The motion passed 7-0.

Agenda Items:

2. Introductions.

Introductions were held. No action was taken.

3. Update on Community Engagement.
 - Summary of Comments from Kick-Off Meeting.
 - Summary of Stakeholder Interviews.
 - Summary of Public Open House #1

John Slack provided an update on the Community Engagement efforts of the planning process. No action was taken.

4. Update on Market Analysis.

Jay Demma and Tom Leighton provided an update on the Market Analysis element of the planning process. No action was taken.

5. Update on Urban Design Analysis.

Kevin Luecke provided an update on the Transportation element of the planning process. John Slack provided an update to the Urban Design element of the planning process. No action was taken.

6. Schedule.

John Slack updated the Committee on the schedule. No action was taken.

Next Meeting Date/Agenda Items

Adjournment

The meeting was adjourned at 1:50pm.

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.