



Meeting Minutes - Final

Hwy 53 Corridor Master Plan Steering Committee

Thursday, February 23, 2017

12:00 PM

3rd Floor Conference Room

Call to Order, Roll Call

The meeting was called to order at 12:07pm.

Present: 8 - Andrea Richmond, Tim Kabat, Robin Moses, Vacant 1, Elaine Yager, Vicki Markussen, Nick Roush, Arthur Sommerfield

Excused: 1 - Scott Neumeister

Approval of Minutes

1. Approval of the January 18, 2017 Meeting Minutes.

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

Agenda Items:

2. Introductions, Process, and Schedule.

Introductions were made. John Slack provided an update to the Steering Committee on the status and timeline of the project. No action was taken.

3. Updated Goals and Objectives.

John Slack provided an overview of the updated goals and objectives to the Steering Committee. No action was taken.

4. Updated Planning Principles.

John Slack provided an overview of the draft planning principles. Mr. Slack suggested the Steering Committee review the document and provide any feedback to staff. No action was taken.

5. Draft Redevelopment Concepts.

John Slack explained Concept A and Concept B to the Steering Committee. No action was taken.

6. Draft Transportation, Streetscape, Park Concepts.

Kevin Luecke and Will Kratt explained the Transportaton, Streetscape and Land Use concepts to the Steering Committee. No Action was taken.

Next Meeting Date/Agenda Items

John Slack suggested that another Steering Committee is held in early March in order to give everyone enough time to review all of the information and provide feedback.

Adjournment

Nick Roush moved to adjourn the meeting. Elaine Yager seconded. The motion passed 7-0. The meeting was adjourned at 1:43pm.

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.