

# **Meeting Minutes**

## Sustainable La Crosse Commission

Thursday, March 16, 2017		4:30 PM	5th Floor Conference Room
	Call to Order, Roll Call		
	Р	resent: 6 - Jai Johnson, Mike Giese, Harvey Bertrand, Tyser,Rick Cornforth	, Tom Thompson, Rob
	Ex	cused: 3 - Martin Gaul, Dorothy Lenard, Rick Diermeie	er
	Approval of Mir	nutes	
1	<u>17-0320</u>	Approval of February 15th, 2017 Minutes	
		<u>Attachments:</u> <u>Hyperlink</u>	
		A motion was made that this Minutes be APPROVED voice vote.	) . The motion carried by
	<u>Agenda Items:</u>		
2	Staff reports & information updates		
		Nick Nichols updated on plastic bag disposal program, Green Tier health program. Jason Gilman provided upo policy, CMAQ grant for bike stations, recruitment for er Corridor Plan, and TDM process. Giese reported on LA	date on urban food growing wironmental planner, Hwy 53
3	Update on enabling	Update on enabling ordinance revision and commissioner vacancy	
		Ordinance was refered 30 days. County Board Chairpe Diermeier for consideration; needs Board approval. Jol members from other municipalities.	-
4	Update on annual indicators report		
		Tyser updated on data collection. carbon footprint. and	summary report. likely ready

5 Recap of alternative transportation and recycling forums, and discussion of next steps

from Anders Olson in May.

Johnson suggested two new topic forums each year. Giese suggested creating utility model for future consideration.

6 <u>17-0325</u> Discuss County construction & demolition reuse/recycling ordinance and

#### program

 Attachments:
 La Crosse Mayor's Letter

 Solid Waste Director's Letter

 Fitchburg Construction & Demolition Reuse/Recycling Report Form

 Madison Construction & Demolitions Reuse/Recycling Ordinance

Gilman suggested contractor roundtable first. Matt Harter mentioned having central processing is most common; Harter is interested. Johnson mentioned material recover facility's construction debris committee is supportive.

### Next Meeting Date/Agenda Items

## Adjournment

Bertrand made a motion, Thompson seconded, that this Meeting be ADJOURNED at 5:55pm. The motion carried by a 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, with as much advance notice as possible.