

City of La Crosse, Wisconsin

*City Hall
400 La Crosse Street
La Crosse, WI 54601*



Meeting Minutes - Final

Monday, November 6, 2017

1:00 PM

**5th Floor Conference Room
City Hall**

Fire Station Planning Task Force

Call to Order

Meeting called to order at 1:00 pm by seconded Ron Tischer, seconded by Chief Ken Gilliam.

Roll Call

Others present: Lance Tryggestad, Jason Buck, Mark Amann, Brad Williams, Phil Ostrem, Steve Gausman, James Schmidt.

Present: 6 - Douglas Happel, Jessica Olson, Ronald Tischer, Jason Gilman, Ken Gilliam, Steven McConaghy

Absent: 1 - Adam Hatfield

Approval of Minutes

October 3, 2017 meeting minutes approved by Steven McConaghy, seconded by Chief Ken Gilliam.

Agenda Items:

Estimated Remodel Costs for Existing Stations 1 and 3.

Discussion only; no action taken.

Presentation on Modern Fire Station Designs.

Discussion only; no action taken.

GIS Exercise to Identify Effects of Station Location Changes.

Discussion only; no action taken.

Committee Direction Moving Forward.

Discussion only; no action taken.

Adjournment

A motion was made by Doug Happel, seconded by Chief Ron Tischer to ADJOURN the meeting at 2:22 pm; approved by unanimous consent.

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.