



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Sustainable La Crosse Commission

Thursday, January 18, 2018

4:30 PM

5th Floor Conference Room

Call to Order

Giese called the meeting to order at 4:30 pm.

Roll Call

Present: 6 - Mike Giese, Tom Thompson, Dorothy Lenard, Rob Tyser, Rick Cornforth, Cathy Van Maren

Excused: 3 - Harvey Bertrand, Rick Diermeier, Patrick Brever

Jason Gilman and Jackie Eastwood were also present.

Approval of Minutes

A motion was made to approve the minutes. The motion carried by a voice vote.

Notices and Discussions

A unanimous vote was held in regard to the Carbon fee & dividend resolution pass County Board 12/21.

Agenda Items:

- 1 [17-1518](#) Update on Sustainable La Crosse Website - Van Maren

Attachments: [Hyperlink \(Existing site\)](#)

[Hyperlink \(Demo site\)](#)

Van Maren provided an overview of the two alternatives, the concept site, and the model site; in coordination with County IT. She requested feedback from the Commission by the end of January.

- 2 [18-0060](#) Approval of 2017 Indicators Report Scope of Work

Attachments: [Scope of Work](#)

Tyser provided an overview.

**Lenard made a motion, Thompson seconded, to approve the scope of work.
The motion carried by voice vote.**

3 [17-0600](#) Alternative Transportation Policy Recommendations

Attachments: [Notes from Previous Meetings](#)
 [GTLC Scorecard - Transportation](#)
 [11/16 Discussion Outline - Draft](#)

Jackie Eastwood was present from LAPC for discussion.

4 [17-1349](#) Recycling Policy Recommendations

Attachments: [GTLC Scorecard - Waste](#)
 [Recycling by Municipality](#)

The study group (Cornforth, Diermeier, and Nichols) will meet and report back to the Commission at the next meeting.

Next Meeting Date / Agenda Items

The next meeting date will be February 15th. Potential agenda items may include recycling policy recommendations.

Adjournment

A motion was made to adjourn the meeting. 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.