



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Bicycle-Pedestrian Advisory Committee

Tuesday, January 8, 2019

8:30 AM

3rd Floor Conference Room

Call to Order

Roll Call

Present: 6 - Matt Gallagher, Virginia Loehr, Jill Miller, Robert Young, Jeff Fennie, Jason Melby

Absent: 1 - Justice Weaver

Approval of Minutes

A motion was made by Young, seconded by Gallagher, that minutes from December 18, 2018 meeting be approved. The motion carried by voice vote.

Agenda Items:

[18-1550](#)

Election of Officers

A motion was made by Miller, seconded by Young, that this General Item be TABLED and directing staff to inquire with the Mayor regarding appointment of a Common Council member to the BPAC. The motion carried by voice vote.

[19-0024](#)

Current BPAC Charter Resolution 13-0014

Attachments: [Resolution 13-0014 BPAC formation.docx](#)

[19-0021](#)

Vision Statement Creation

[19-0023](#)

Mission Statement Creation

Jason Gilman lead the group through an exercise to create a mission statement. This material will be compiled in a word cloud for review by the committee at the next meeting and used to create a mission statement, with a 2019 workplan to follow.

Adjournment

A motion was made by Young, seconded by Loehr, that this meeting be adjourned. The motion carried by 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.