

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

## **Meeting Minutes**

## **Municipal Transit Utility Board**

Tuesday, April 30, 2019 4:00 PM 5th Floor Conference Room

#### **Call to Order**

#### **Roll Call**

Present: 7 - Tim Kabat, Joel Chilsen, Charles Marx, Ralph Geary, Gary Padesky, Chad

Hawkins, Cathy Van Maren

Absent: 1 - Mike Poellinger

### **Approval of Minutes**

A motion was made by Geary, seconded by Padesky, that the minutes of January 30th, 2019 be APPROVED. The motion carried by voice vote.

### Agenda Items:

Limited English Proficiency Plan

Attachments: LIMITED ENGLISH PROFICIENCY PLAN Updated 1-19.doc

A motion was made by Padesky, seconded by Chilsen, that the General Item be APPROVED. The motion carried by voice vote.

Policies and Procedures for FTA Procurements

<u>Attachments:</u> Updated MTU Policies and Procedures for FTA Related Procurements

Feb 2019.pdf

A motion was made by Chilsen, seconded by Marx, that the General Item be APPROVED. The motion carried by voice vote.

New Bus Project Updates

## **Adjournment**

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.