



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Safe Routes to School Plan Steering Committee

Monday, September 9, 2019

8:30 AM

Third Floor Conference Room City Hall

Call to Order

Roll Call

Present: 9 - Matt Gallagher, Jackie Eastwood, Linda Lee, Virginia Loehr, Jack Zabrowski, Larry Sleznikow, Michael Freybler, Jim Longhurst, Josh Larson

Approval of Minutes

Agenda Items:

[19-1340](#)

Election of Officers

A motion was made by Loehr, seconded by Eastwood, that Linda Lee be nominated as SRTS Plan Steering Committee Chair. The motion carried by voice vote. A motion was made by Longhurst, seconded by Eastwood, that Virginia Loehr be nominated as Vice-Chair. The motion carried by voice vote.

[19-1341](#)

Compilation of scores and discussion of scoring of consultant's proposals

A motion was made by Sleznikow, seconded by Loehr, that the committee staff person reach out to the Bicycle and Pedestrian Advisory Committee to request additional funding to cover the difference between the interviewee's proposal and previously approved reimbursement amount. The motion carried by voice vote.

[19-1342](#)

Determination of which contractor/s we would like to select or interview on October 7th.

A motion was made by Longhurst, seconded by Gallagher, that Toole Design be the only interviewee from the proposal pool. The motion carried by voice vote. The interview will consist of a 15 minute summary presentation, follow by 45 minute Q & A period. Interview was scheduled for October 7, 2019 10:30 a.m.

Adjournment

A motion was made by Sleznikow, 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.