

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

## **Meeting Minutes**

## **Municipal Transit Utility Board**

Tuesday, October 29, 2019

4:00 PM

**5th Floor Conference Room** 

#### Call to Order

#### **Roll Call**

Present: 6 - Tim Kabat, Ralph Geary, Cathy Van Maren, Justice Weaver, Pete

Winkler, Bill Waller

Absent: 2 - Joel Chilsen. Charles Marx

### **Approval of Minutes**

### Agenda Items:

2020 Operations Agreement City of La Crescent

<u>Attachments:</u> <u>LaCrescent2020.pdf</u>

A motion was made by Weaver, seconded by Van Maren, that this General Item be APPROVED . The motion carried by voice vote.

2020 La Crescent Bus Lease

<u>Attachments:</u> <u>LaCrescent2020Lease.pdf</u>

A motion was made by Weaver, seconded by Van Maren, that this General Item be APPROVED . The motion carried by voice vote.

2020 Operations Agreement Town of Campbell

Attachments: Campbell2020.pdf

A motion was made by Geary, seconded by Weaver, that this General Item be APPROVED . The motion carried by voice vote.

2020 Operations Agreement City of Onalaska

<u>Attachments:</u> Onalaska2020.pdf

A motion was made by Weaver, seconded by Van Maren, that this General Item be APPROVED . The motion carried by voice vote.

Approval of Brad Scwinghammer, Toni Travline, Elizabeth Fryseth to the ADA Advisory Committee

<u>Attachments:</u> <u>ADA AdvisoryRecommendations.pdf</u>

A motion was made by Weaver, seconded by Van Maren, that this General Item be APPROVED . The motion carried by voice vote.

UWL 2020 Spring Extension

Attachments: UWL2020Extentsion.pdf

A motion was made by Van Maren, seconded by Weaver, that this General Item be APPROVED . The motion carried by voice vote.

## **Grant Opportunities**

### **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.