

## **Meeting Minutes**

## **Municipal Transit Utility Board**

esday, January 28, 2020		4:00 PM	5th Floor Conference Roon
Call to Order			
Roll Call			
	D	im Kabat, Ralph Geary, Cathy Van Ma ale Anderson, Zane Rader,Cassandra	
Α	bsent: 1 - Jo	bel Chilsen	
Code of Ethics	Policy Revie	€W	
	All members	verifed the review and understanding	g of Ethics Policy
Approval of Min	utes		
		s made by Ralph Geary, seconded by be apporved. The motion carried by	
<u>Agenda Items:</u>			
	Capital Equi	pment 2021	
	<u>Attachments:</u>	2021 Capital.pdf	
		s made by Justice Weaver, seconded general item. The motion carried by	
Current Projects	s Update		
Status of Applie	d for Projec	cts	
Future Projects			
Adjournment			
	A motion was	s made by Justice Weaver, seconded	l by Cassie Hanan to approve

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.