



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

City Vision 2040 Steering Committee

Wednesday, May 20, 2020

9:00 AM

Remote Meeting Via Link

The meeting can be accessed through the following link:

<https://stream.lifesizecloud.com/extension/3010241/185c54ef-2135-4582-8519-735136a1ff2e>

Call to Order

The meeting was called to order by Chair Kahlow at 9:05am.

Roll Call

Present: 10 - Chris Kahlow, Will Kratt, Courtney Lokken, Danielle Peterslie, Jamie Dahl, Charlie Handy, Mike Keil, Mary Larson, Casey Meehan, Chad Staehly

Approval of Minutes

A motion was made by Handy, seconded by Dahl, to approve the minutes. The motion carried.

Agenda Items:

1. Update on Service Contract with RDG

[20-0500](#)

Resolution authorizing agreement for consulting services with RDG Schutte Wilsam Birge, Inc. (dba RDG Planning & Design) for the City Vision 2040 Downtown Master Plan.

Attachments:

[Resolution](#)

[Agreement](#)

[Exhibit A Scope of Services UPDATE clean 4.28.2020](#)

[Exhibit A Scope of Services UPDATE redline 4.28.2020](#)

[Exhibit A Scope of Services](#)

[Exhibit B Standard Terms Conditions](#)

[Project Schedule-01](#)

[RDG Proposal Response](#)

[CPC Staff Report 5.4.2020](#)

[CPC Recommendation Report 5.7.2020](#)

[Dir Finance Ltr 5.7.2020](#)

2. Introduction to project by RDG
3. Update on Downtown Mainstreet Inc. Branding Session
4. Next Steps

RDG will schedule one-on-one interviews with Steering Committee members prior to our next monthly meeting.

Adjournment

A motion was made by Lokken, seconded by Kratt, to Adjourn. The meeting adjourned at 10:30am.

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.