City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601



Meeting Minutes

Thursday, January 7, 2021 4:30 PM

Floodplain Advisory Committee

In efforts to reduce the spread of COVID-19, the Floodplain Committee meeting will be conducted through video conferencing. The meeting can be viewed by clicking the link below (or typing the URL in your web browser address bar): https://call.lifesizecloud.com/7033779

Call to Order

Richmond called the meeting to order at 4:32pm.

Roll Call

Present: 6 - Richard Becker, Andrea Richmond, Scott Neumeister, Barb Janssen, Gary

Padesky, Bill Bosshard

Absent: 1 - Vacant 1

Approval of Minutes

No minutes to approve

Agenda Items:

Ethics Policy Review

Ethics Policy Code Link:

https://library.municode.com/wi/la_crosse/codes/code_of_ordinances?nodeId=PTIGEOR_CH2AD_ARTVOFEMDE_DIV2COET

All members agreed to Ethics Policy.

Ebner Coulee FIRM Remodel Status Update

Brad Woznak from SEH presented status and current communications with FEMA. La Crosse has to respond to 6 questions within the next 90 days. SEH looking to schedule meeting with FEMA to discuss.

Floodplain Management Plan - Stakeholder Committee Make-up

<u>Attachments:</u> <u>Info on CRS recommended committee makeup.docx</u>

Stakeholder Committee List.pdf

Brad Woznack presented explanation. A motion was made by Padesky, seconded by Janssen to have Doug Kerns on the committee. Motion carried by voice vote. A motion was made by Neumeister, seconded by Padesky to have CM Janssen as council representative on the committee. Motion carried by voice vote. Motion made by Janssen, seconded by Padesky to include the members listed on list from Bernard Lenz, to include Lewis K and Caroline G from Planning Deapartment, and community members from the northside will be provided by CM Janssen. Motion carried by voice vote.

Floodplain Related Project Requests for 2022 CIP

Bernard Lenz, Utilities Manager, presented. Committee requested a budget of \$250,000 for the 2022 CIP. Bernard to check with Planning to see what TIF the areas of concern near Onalaska Ct and Liberty St. on the northside are in.

Adjournment

A motion was made by Neumiester, seconded by Padesky to adjourn at 5:02pm. Motion approved 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.