

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

Meeting Minutes - Final

City Vision 2040 Steering Committee

Wednesday, February 17, 2021

9:00 AM

Video conference via Lifesize

In efforts to reduce the spread of COVID-19, the meeting will be conducted through video conferencing. The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar):

https://stream.lifesizecloud.com/extension/4796132/658f87a0-b06b-4858-969b-f4a0e7abba62

If you wish to speak on an agenda item, you can do so as part of the virtual meeting. Contact the Department of Planning and Development at the email or phone number below so we can provide you with the necessary information to join in.

Members of the public who would like to provide written comments on any agenda may do so by emailing tranea@cityoflacrosse.org, using a drop box outside of City Hall or mailing the Department of Planning and Development, 400 La Crosse Street, La Crosse WI 54601. Questions, call Andrea Trane at 608-789-8321.

Call to Order

Roll Call

Present: 8 - Chris Kahlow, Will Kratt, Courtney Lokken, Danielle Peterslie, Mike Keil,

Mary Larson, Casey Meehan, Chad Staehly

Absent: 2 - Jamie Dahl, Charlie Handy

Approval of Minutes

Motion to approve last meeting's minutes made by Staehly, seconded by Keil. Motion passed by voice vote unanimously.

Agenda Items:

1. 21-0030 Annual Ethics Policy Review

Attachments: Code of Ethics

No action taken on this item.

Update on 2nd Street Reconstruction Project

Will Kratt from ISG Inc. presented updates and schedule for the reconstruction. No action taken on this item.

3. 21-0211 Review of Open House Boards and Draft Plan.

Attachments: La Crosse Open House Boards DRAFT 2.15.21.pdf

Cory Scott from RDG presented to the Committee updates on the virtual open house for public engagement. No action taken on this item.

4. Discussion on distribution of Open House Boards and Draft Plan.

No action taken on this item.

Adjournment

Motion to adjourn made by Lokken, seconded by Kratt. Meeting adjourned at 9:53AM.

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.