

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Joint Board of Harbor Commissioners

Monday, April 17, 2023 4:00 PM Virtual In Person: City Hall-Hedgehog Room 400 La Crosse St

Call to Order

The meeting was called to order by the Board Chair at 4:00pm.

Roll Call

Present: 7 - Steve Earp, Patrick Scheller, Adam Binsfeld, Robin Schmidt, Mark

Neumann, Scott Hendrickson, Justin Pretasky

Absent: 1 - Jerome Gundersen

Approval of Minutes

A motion was made by Schmidt, seconded by Neumann to approve the March 13, 2023 meeting. The motion carried by voice vote.

Agenda Items:

Request to approve a No Wake buoy off of Lauderdale Ct in La Crosse. 23-0437

> Attachments: Location for No Wake.pdf

*Approve 3 No Wake Buoy requests off of Lauderdale Ct, contingent on DNR and

A motion was made by Scheller, seconded by Schmidt, that this Request be APPROVED AS AMENDED . The motion carried by voice vote.

Request to approve the amended 3 year SOI. 23-0429

> Attachments: 3year SOI 2023.pdf

A motion was made by Schmidt, seconded by Scheller, that this Request be

APPROVED . The motion carried by voice vote.

23-0430 Request to approve lease extension with Hanke Terminals Inc for an

additional 5 years.

Attachments: CityofLaCrosse Leaseextension2023.pdf

A motion was made by Schmidt, seconded by Scheller, that this Request be

APPROVED . The motion carried by voice vote.

Adjournment

The meeting was adjourned at 4:15pm.

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.