



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Floodplain Advisory Committee

Tuesday, March 1, 2016

6:00 PM

3rd Floor Conference Room

Call to Order, Roll Call

The meeting was called to order at 6:02 p.m.

Others present: Rick Hamilton, Mary Yanke, News Media.

Present: 5 - Jai Johnson, Andrea Richmond, Ryan Cornett, Bill Bosshard, Niki Paisley

Excused: 1 - Gary Padesky

Approval of Minutes

A motion was made by Johnson, seconded by Cornett to approve meeting minutes for the last two meetings. The motion carried unanimously.

Agenda Items:

- 1 [16-0124](#) Code of Ethics Certification - Committee Chair
Discussion on the Ethics Code sent via e-mail to individual members. Approved.
- 2 **Floodplain Service Requests - QAlert - Doug Kerns**
Doug Kerns demonstrated the City's new web page and its functionality for submitting and receiving question/answers on floodplain issues.
- 3 **Elevation Certificates Report - Doug Kerns**
Discussion surrounded the latest elevation certificate report. it was determined the report was insufficient, as errors were found.
- 4 [16-0118](#) Resolution authorizing the Engineering Department to retain a licensed land surveyor to acquire elevation data on specific floodplain structures and appropriation of funds.
A motion was made by Cornett, seconded by Bosshard, that this Item be APPROVED . The motion carried unanimously.
- 5 **Flood Relief Program Update - Jason Gilman**
Jason Gilman updated the committee on progress with the Flood Relief Program.
- 6 **Flood Evacuation Discussion**

Due to time constraints, this item was referred tot he next meeting.

7 Violations Update - Doug Kerns

Doug Kerns provided a brief update on the garage flood vent project.

Next Meeting Date/Agenda Items

Next meeting: April 5, 2016

Adjournment

A motion was made by Cornett, seconded by Johnson, to adjourn. The motion carried unanimously.