



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Floodplain Advisory Committee

Thursday, August 1, 2019

4:30 PM

5th Floor Conference Room

Call to Order

Roll Call

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

Excused: 1 - Bill Bosshard

Approval of Minutes

A motion by Becker, second by Padesky to APPROVE the meeting minutes. The motion carried by voice vote.

Agenda Items:

1. [19-1018](#) Resolution approving final contract and revised terms and conditions for the Floodplain Re-Mapping of Ebner Coulee by the consultant Short Elliott Hendrickson Inc. (SEH).

Attachments: [Resolution](#)
[Letter Agreement Signed](#)

A motion by Padesky, second by Becker to APPROVE final contract with SEH. The motion carried by voice vote.

2. [19-0953](#) Amended Resolution authorizing the use of funds for a Floodplain Relief Program.

Attachments: [Amended Resolution by F&P 8-1-2019](#)
[Resolution](#)

A motion by Neumesiter, second by Padesky to APPROVE as amended to 90% of \$20,000. Barb Janssen and Sara Strassman abstained. The motion carried.

3. [18-1230](#) Floodplain Relief Grant Application for 2422 Onalaska Ave.

Attachments: [Application](#)

A motion by Neumesiter, second by Janssen to APPROVE the application. The motion carried by voice vote.

4. Update on the Floodplain Manager Position.

Adjournment

A motion to ADJOURN by Padesky, second by Becker. The motion carried. The next meeting will be held September 5, 2019.

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.