



## Meeting Minutes

### Climate Action Plan Steering Committee

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Tuesday, January 3, 2023

11:30 AM

LifeSize Virtual Meeting Room

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#### Rescheduled from 12/15

This meeting will also 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/4857797/a8c61270-e220-4ad3-a234-c76d9d7dde51>

If you wish to speak on an agenda item, you can do so as part of the virtual meeting. Contact the Planning & Development Department 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 [kuhlmanl@cityoflacrosse.org](mailto:kuhlmanl@cityoflacrosse.org), using a drop box outside of City Hall or mailing the Planning & Development Department, 400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-7361.

#### Call to Order

Van Maren called the meeting to order at 11:30 am.

#### Roll Call

**Present:** 4 - Dorothy Lenard, Cathy Van Maren, Casey Meehan, Susanna Hanson

**Excused:** 1 - Mackenzie Mindel

#### Approval of Minutes

Lenard motioned to approve the minutes, Meehan seconded. The motion carried by a voice vote.

#### Agenda Items:

- 1 [22-1530](#) Climate Action Plan Adoption & Implementation Timeline  
  
*The Judiciary & Administration Committee will hold a public hearing for the Climate Action Plan on Tuesday, January 3rd at 6pm. The Common Council will have the final vote on Thursday, January 12th. Included in the resolution are implementation steps to continue the steering committee, form an internal CAP team, and work with the Mayor to develop a first-year implementation plan.*
- 2 [22-1529](#) Resolution adopting the City of La Crosse's 2022 Climate Action Plan.

- Attachments:**    [Resolution](#)  
[Climate Action Plan](#)  
[Staff Report](#)  
[Support Letter - K. Allen 1.3.2023](#)  
[Support Letter - J. Wollam - D. Fisher - 1.3.2023](#)  
[Support Letter - C. Van Maren - 1.3.2022](#)  
[Committee Registration Slips - 1.3.2023](#)

*The link to the RFP was broken at the time of the meeting, so the consensus was to make a decision on January 19th. Proposal selection should take place in April.*

**Meehan made a motion to recommend adoption, Lenard seconded. The motion carried by a voice vote.**

- 3**    [22-1531](#)    Request for Proposals for Grant Services

**Attachments:**    [RFP for Grant Services](#)

*The link in the agenda was broken (and later fixed). Staff will send out RFP for discussion at the next meeting.*

- 4**    [22-1532](#)    Review La Crescent electric vehicle infrastructure requirements.

**Attachments:**    [La Crescent EV Charging Ordinance](#)  
[Madison EV Charging Ordinance](#)

*Van Maren suggested mentioning out plug-in hybrid electric vehicles (PHEVs) and e-bikes. They are noted in the Madison ordinance. She suggested 50 or even 60 amp service instead of 40 amp Level 2 charger. Lastly, she suggested including vehicle to grid capability, but that may be out the City's hands to regulate.*

## Adjournment

**The meeting adjourned at 11:54 am.**

*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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*