



Meeting Minutes

Sustainable La Crosse Commission

Thursday, June 15, 2017

4:30 PM

5th Floor Conference Room

Call to Order, Roll Call

The meeting was called to order at 4:30 p.m.

Present: 6 - Mike Giese, Harvey Bertrand, Tom Thompson, Dorothy Lenard, Rob Tyser, Patrick Brever

Excused: 2 - Rick Cornforth, Rick Diermeier

- 1 [17-0737](#) Approval of May 18, 2017 Minutes

Attachments: [Hyperlink](#)

A motion was made by Brever, seconded by Thompson, to approve the May 18, 2017 meeting minutes. The motion carried by voice vote.

Agenda Items:

- 2 [17-0738](#) June 2017 Staff Report & Information Update

Hank Koch provided an update and information on wood waste as part of the recycling and demolition study. A long term solution is needed for wood waste.

A update on Legacy Community Alliance for Health Collaborative Agreement will be provided at the next meeting.

Mike Giese provided an update on Property Assessed Clean Energy (PACE) program.

- 3 [17-0739](#) 2016 Sustainability Indicator Report

Attachments: [LaX Sustainability Indicators 2016 Report](#)
[LaX Sustainability Indicators 2016 Report V2](#)

Rob Tyser introduced Anders Olson who provided an update to the report for 2016.

Following the motion, Mike Giese suggested bringing the report to the legislative bodies no later than July. Rob Tyser should participate in the presentations. It will be sent to Department Heads before Council and a FAQ sheet should be prepared.

A motion was made by Bertrand, seconded by Lenard, to receive and accept the 2016 Sustainability Report contingent upon final draft with minor amendment. The motion carried by voice vote.

- 4 [17-0600](#) Discussion & possible action on alternative transportation

Attachments: [Notes from Previous Meetings](#)

Mike Giese provided an update on LAPC action and introduced Charlie Handy to provide an update.

Next Meeting Date/Agenda Items

The next meeting is July 13, 2017.

Adjournment

A motion was made by Bertrand, seconded by Tyser, to adjourn the meeting. The motion carried by voice vote. The meeting was adjourned at 5:50 p.m.

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.