

SUSTAINABLE LA CROSSE COMMISSION

Thursday, February 27, 2020

Administrative Center, Conference Room 1107, 212 6th St. No

La Crosse, WI

4:30 p.m.

MEMBERS PRESENT:	Acting Chair Mike Giese, Cathy Van Maren, Carolyn Jenkins, Cinthia Shireman, Larry Slezniow, Kim Smith
MEMBERS EXCUSED:	Rick Cornforth, Rick Diermeier
MEMBERS ABSENT:	None
OTHERS PRESENT:	Charlie Handy, Lewis Kuhlman, Alice Sorenson

CALL TO ORDER: Acting Chair Mike Giese called the meeting to order at 4:30 p.m.

PUBLIC COMMENT: NONE

APPROVAL OF GREENHOUSE GAS INVENTORY REQUEST FOR PROPOSAL – LEWIS KUHLMAN

Lewis Kuhlman indicated that part of the requirement for the Carbon Disclosure Project (CDP), Climate Mayors and Global Covenant of Mayors (International Organization) is to have a greenhouse gas inventory. The Greenhouse Gas Protocol is a standard reporting framework that is acceptable to the above organizations. Additionally, it will help inform the City's climate action plan. Committee discussion ensued. **MOTION** by Slezniow/Jenkins to approve. **Motion carried with two excused – Cornforth, Diermeier.**

APPROVAL OF GROW SOLAR LA CROSSE, MREA GROUP BUY REQUEST FOR PROPOSAL – LEWIS KUHLMAN

Lewis Kuhlman indicated that Midwest Renewable Energy Association (MREA) is seeking qualified firms to submit proposals for the design procurement, and installation of new residential and commercial photovoltaic (PV) systems at a per-watt price lower than the prevailing single system market rate. The "group buy" program is being led by MREA. The goal of the program is to increase consumer education and PV installations in La Crosse County, WI, through a group purchase involving a competitive contractor selection process, an advantageous pricing and rebate structure, and free information sessions. **MOTION** by Shireman/Slezniow to approve. **Motion carried with two excused – Cornforth, Diermeier.**

NEXT MEETING DATE: March 19, 2020, 4:30 p.m.

FUTURE AGENDA ITEMS:

- Structure and Plan of the Commission Going Forward
- "Solutionary" Rail Electrification
- County Ready for 100 Resolution
- TIF Sustainability Benchmarks – Lewis Kuhlman
- Economic Development Ordinance – Lewis Kuhlman

ADJOURNMENT

MOTION by Larry/Shireman to adjourn. **Motion carried with two excused – Cornforth, Diermeier. The meeting adjourned at 5:00 p.m.**

Disclaimer: This report may be approved, amended or corrected at the next committee meeting. Alice Sorenson, Recorder