

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Joint Board of Harbor Commissioners

Monday, March 18, 2024 4:00 PM Miller Room

Call to Order

Meeting was called to order at 4:00pm.

Roll Call

Present: Pretasky, Horstman, Earp, Binsfield, Neumann, Hendrickson

Excused: Scheller Absent: Gunderson Jr

Others: Jake Schwiezter, Jim Flottmeyer, Kat Craugh, Gary Thurk, Rick Hanke,

Kirk Konicheck

NO ACTION TAKEN

Approval of Minutes

A motion made by Horstman, seconded by Pretasky to approve the March 18, 2024 minutes. The motion carried by voice vote.

Agenda Items:

<u>24-0295</u>	Pursuant to Section 2-128 (b) of Code of Ordnances for the City of La Crosse, it is required that each committee member review the provisions of the Code of Ethics.
	NO ACTION TAKEN
24-0296	Request to approve the 2024-2026 Statement of Intentions Harbor Assistance Program.
	A motion made by Neumann, seconded by Pretasky to APPROVE AS AMENDED. Yes - Pretasky, Horstman, Earp, Neumann, Hendrickson Recused - Binsfield
<u>24-0298</u>	Request to approve bouy inspection contract.
	A motion made by Binsfield, seconded by Pretasky to APPROVE. Motion carried unanimously.
<u>24-0357</u>	Request to approve buoy letters.

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<u>24-0358</u>	Request to approve WDNR Buoy Permit Applications.	
	NO ACTION TAKEN	
24-0392	Discussion on dock inspection criteria for city and county infras	structure.
	NO ACTION TAKEN	
<u>24-0393</u>	Update on 300 Saint Cloud St.	
	NO ACTION TAKEN	
Adjournment		

Meeting adjourned at 4:49pm.