Call to Order, Roll Call

Schultz CALLED TO ORDER the meeting at 4:30 pm.

Present:  5 - Thomas A. Thompson, Marc Schultz, Michael Horstman, Steve Earp, Brenda Rundahl

Excused:  2 - Francis J. Formanek, James C. Bertram

Absent:  2 - John A. Fisher, Patrick Scheller

Approval of Minutes

1 15-0816 Approval of June 15, 2015 Minutes

Attachments:  Minutes

A motion was made by Thompson, seconded by Horstman, that these Minutes be APPROVED. The motion carried by voice vote.

2 Public Comment

Officer Craig Teff requested buoy list; New Planning and Development Director, Jason Gilman, introduced himself to the Board.

3 Commissioner Comment

Thompson expressed concerns about Pettibone’s southern tip; Earp inquired about Catgut Slough; Schultz shared concerns about vegetation in Pool 7; Horstman inquired about powerloading ordinance.

Agenda Items:

4 15-0858 Discussion of City and County Operating Budget Requests

Attachments:  City Harbor Budget 2015
              County 2004-2014 Detail and 2016 Budget

Schultz will discuss operating budget and dedicated fund with Mayor and Formanek; requested staff to include on JBHC agenda before meetings in June.

5 Discuss 7th Street / Bluff Slough Channel
Formanek was not able to present concern, but there are potentially unpermitted markers that actually may be helpful.

6  15-0859  Review Citizens Guide to Waterway Marker Applications and Permits

Attachments:  Guide

Horstman mentioned to add City process to November section; forward to Officer Teff.

Next Meeting Date/Agenda Items

Next meeting on Monday, November 16th to review Harbor Plan, power loading regulations, citizen’s guide, 7th St / Bluff Slough Channel, and Catgut Slough; potential boat tour in September.

Adjournment

A motion was made by Schultz, seconded by Thompson, that this Meeting be ADJOURNED. The motion carried by voice vote.

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.