Call to Order

Giese called the meeting to order at 4:30 pm.

Roll Call

Present:  6 - Mike Giese, Tom Thompson, Dorothy Lenard, Rob Tyser, Rick Cornforth, Cathy Van Maren
Excused:  3 - Harvey Bertrand, Rick Diermeier, Patrick Brever

Jason Gilman and Jackie Eastwood were also present.

Approval of Minutes

A motion was made to approve the minutes. The motion carried by a voice vote.

Notices and Discussions

A unanimous vote was held in regard to the Carbon fee & dividend resolution pass County Board 12/21.

Agenda Items:

1  17-1518  Update on Sustainable La Crosse Website - Van Maren

   Attachments:  
   Hyperlink (Existing site)
   Hyperlink (Demo site)

   Van Maren provided an overview of the two alternatives, the concept site, and the model site; in coordination with County IT. She requested feedback from the Commission by the end of January.

2  18-0060  Approval of 2017 Indicators Report Scope of Work

   Attachments:  
   Scope of Work
Tyser provided an overview.

Lenard made a motion, Thompson seconded, to approve the scope of work. The motion carried by voice vote.

3 17-0600 Alternative Transportation Policy Recommendations

**Attachments:**

- [Notes from Previous Meetings](#)
- [GTLC Scorecard - Transportation](#)
- [11/16 Discussion Outline - Draft](#)

Jackie Eastwood was present from LAPC for discussion.

4 17-1349 Recycling Policy Recommendations

**Attachments:**

- [GTLC Scorecard - Waste](#)
- [Recycling by Municipality](#)

The study group (Cornforth, Diermeier, and Nichols) will meet and report back to the Commission at the next meeting.

**Next Meeting Date / Agenda Items**

The next meeting date will be February 15th. Potential agenda items may include recycling policy recommendations.

**Adjournment**

A motion was made to adjourn the meeting. The motion carried by a 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 ADAcity clerk@cityoflacrosse.org, with as much advance notice as possible.