

LA CROSSE JOINT BOARD OF HARBOR COMMISSIONERS
SPECIAL MEETING-Finalize Port of La Crosse Harbor/Waterfront Plan 2011

La Crosse County Administrative Center, Room 3200

Monday, September 12, 2011

4:00 p.m.

MEMBERS PRESENT: Marc Schultz-President, John Fisher-VP, Commissioner Wayne Oliver, Commissioner James Bertram, Commissioner Steve Earp, Captain Michael Horstman

MEMBERS EXCUSED: Commissioner Donald Meyer, Commissioner Thomas Thompson

MEMBERS ABSENT: None

STAFF/GUESTS: Karl Green, La Crosse County UW-Extension; Larry Kirch, City of La Crosse Director of Planning and Development Department; and Nathan Patros, City of La Crosse Planning Department

OTHERS PRESENT: Adam Binsfield

Meeting called to order at 4:23 p.m.

1) Public Comment

- None

2) Port of La Crosse Harbor and Waterfront Plan Review

- Motion by John Fisher and seconded by Wayne Oliver to adopt changes to plan per errata sheet. Motion carried unanimously.
- Motion to amend and adopt Table 11: Projects that the Joint Harbor Commission will Lead (page 137) as follows:
 1. Implement La Crosse Harbor and Waterfront Plan and Duties
 2. Explore staffing for Harbor Commission
 3. Implement a recreational boater safety education program
 4. Promote/incentivize Wisconsin Clean Marinas
 5. Promote/incentivize Port Operations Best Management Practices
 6. Expand backland for Midwest Industrial Asphalt
 7. Protect/prepare Mid-City Industrial Area for future port expansion
 8. Expand Harold E. Craig fleeting site
 9. Expand Xcel Energy French Slough for fleeting
 10. Update market demand study for downtown La Crosse transient marina
 11. Construct Division Street marina and dry-stack storage
 12. Remove item titled "Improve Municipal Boat Harbor" from Table 11 (Projects that Joint Harbor Commission will lead) to Table 12 (Projects that others will lead)

11) Adjourn

- A motion was made by John Fisher to adjourn. Seconded by Wayne Oliver. Motion carried unanimously.

Meeting adjourns at 5:15 p.m.

Approved, 09/19/11, Karl Green, Harbor Commission Recorder