



**MISSISSIPPI RIVER
REGIONAL PLANNING COMMISSION**

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*James Kuhn, Cashton, WI
Chairman*
*Margaret Baecker Independence, WI
Vice Chairman*
*Vicki Burke, Onalaska, WI
Secretary & Treasurer*
*Greg Flogstad, Onalaska, WI
Director*

**MISSISSIPPI RIVER REGIONAL PLANNING COMMISSION
BIMONTHLY MEETING NOTICE AND AGENDA**

10:00 AM, Wednesday, December 12, 2018 at AmericInn, 1835 Rose Street, La Crosse, WI 54601

< MRRPC BIMONTHLY MEETING AGENDA >

1. Roll call and guest introductions
2. Decision on October 10, 2018 Bimonthly Meeting Minutes and October 22, 2018 Executive Committee Meeting Minutes
3. Decision on Treasurer's Report: (a) October 2018 and November 2018 Account Balance, Revenue and Expense Reports. (b) Revolving Loan Fund Reports: (1) Business Capital Fund, (2) Crawford, Monroe Vernon - CMV Growth Development Fund (3) La Crosse County Loan Fund (4) Monroe County Loan Fund. (5) Pierce County Loan Fund. VB/GF
4. Report on heavy rain and flooding disaster event of August 27-28 and local, state, federal, recovery efforts to date. DB
5. Report on Disaster Recovery Microloan Program lending. GF
6. Decision on submission on EDA grant application to fund Economic Recovery Plan for participating communities in the Kickapoo Valley and to provide up to \$25,000 in MRRPC funds as match in conjunction with equal or greater match funding coming from local, state or federal entities.
7. Decision on MRRPC's Transportation Planning Annual Work Program for 2019 and Self-Certification of compliance with CFDA 20.205 Federal Funding Requirements. PF
8. Decision on the MRRPC's Title VI/ Nondiscrimination Agreement & Assurances FFY 2019. PF
9. Commissioners' questions and comments on the following projects listed in the written staff report:
 - a. Crawford County Hazard Mitigation Plan. DB
 - b. Trempealeau County Hazard Mitigation Plan. DB
 - c. Monroe County Hazard Mitigation Plan. DB
 - d. Vernon County Hazard Mitigation Plan. DB
 - e. Jackson County Hazard Mitigation Plan Contract. DB
 - f. La Crosse County Hazard Mitigation Plan Contract. DB
 - g. Scenic Mississippi Regional Transit (SMRT) bus serving Crawford, Monroe, La Crosse and Vernon counties. PF
 - h. The Upper Mississippi River Manufacturing Alliance – TUMMA. GF
 - i. Trempealeau County Towns - Comprehensive Plan update. PF
 - j. Wisconsin Department of Administration's proposed Community Development Block Grant (CDBG) Close Grant program. GF
 - k. Coulee Region Business Center's Application of \$45,000 to EDA for a fab lab, food packaging and distribution center study. GF

<AGENDA CONTINUED>

- l. Comprehensive Plan for the City of Mondovi. PF
- m. Pierce County Community Development Block Grant Revolving Loan Fund. GF
- n. Regionally Coordinated County Human Services Transportation Plans 2018-2023 involving all nine counties to maintain state and federal transportation aids funding eligibility. PF
- o. Report on US Dept. Of Commerce-EDA public facility flood disaster grant assistance projects in the cities of La Crosse, Arcadia and Viroqua. DB
10. Old Business
11. New Business
12. Adjourn

Commissioners

Buffalo County Mary Anne McMillan Urell Del Twidt John Schlesselman	La Crosse County Vicki Burke James Ehrsam Shelly Miller	Pierce County Richard Purdy William Schroeder James Ross
Crawford County Greg Russell Gerald Krachey Ron Leys	Monroe County Sharon Folcey James Kuhn Cedric Schnitzler	Trempealeau County Margaret Baecker Ernest Vold Phillip Borreson
Jackson County Ron Carney Brad Chown Todd Stittleburg	Pepin County Bruce Peterson Irene Wolf James Kraft	Vernon County Herb Cornell Jo Ann Nickelatti Nancy Jaekel

Staff

Dave Bonifas, Community Development Planner
Peter Fletcher, Transportation Planner
Greg Flogstad, Director
Sarah Ofte, Administrative Assistant

Non-Discrimination Policy Statement. The MRRPC operates its programs and services without regard to race, color, age, sex, disability, low income, limited English proficiency, and national origin in accordance with the Title VI of the Civil Rights Act. If you have a disability and need assistance participating in the meeting, please contact Sarah Ofte at 608.785.9396 or at plan@mrrpc.com at least twenty-four hours prior to the meeting.

Providing Planning and Economic Development Services to Improve the Environment, Economy and Quality of Life

- Land Use Planning and Zoning Assistance ■Transportation Planning ■Economic Development Planning ■Recreation Planning ■Business Lending
 ■GIS Mapping ■Grant Writing ■Economic Data Dissemination ■Assist Local Interests in Responding to State, Federal and Private Programs
 ■Advise on Local and Regional Planning Issues ■ Coordinating Programs and Activities ■Advocate on Issues Affecting the Region