



**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, April 12, 2017

AmericInn (formerly Best Western Riverfront Hotel), 1835 Rose Street, La Crosse, WI 54601

< MRRPC BIMONTHLY MEETING AGENDA >

1. Roll call and guest introductions
2. Decision on February 8, 2017 Bimonthly Meeting Minutes
3. Decision on Treasurer's Report: (a) February 2017 and March 2017 Account Balance, Revenue and Expense Reports. (b) Revolving Loan Fund Reports: (1) Business Capital Fund, (2) Crawford, Monroe Vernon - CMV Growth Fund (3) La Crosse County Loan Fund (4) Monroe County Loan Fund. VB/GF
4. Decision on 2016 MRRPC Audit. Audit report will be provided by Michael Temp, CPA, Tostrud and Temp SC. MT
5. Decision on Executive and Administration Committee's: recommendations on 2017 Staff Salary Adjustments and 2018 County Contributions. MB
6. Presentation on a new Venture Capital Fund serving Western Wisconsin - The Idea Fund and the Badger Fund of Funds by Jon Horn, Managing Director
7. Report on the MRRPC's 2017-2022 Comprehensive Economic Development Strategy (CEDS) - DB/PF/SO/GF
8. Public Comments on the MRRPC's 2017-2022 Comprehensive Economic Strategy
9. Decision on Adoption of Resolution 04.12.2017. (Adopting the MRRPC's 2017 - 2022 Comprehensive Economic Development Strategy (CEDS) GF
10. Decision on Monroe County Hazard Mitigation Plan Contract. DB
11. Decision on Vernon County Hazard Mitigation Plan Contract. DB
12. Commissioners' questions and comments on the following projects listed in the written staff report:
 - a. Status of Public Transit Feasibility Study Results on service from La Crosse County to Monroe and Trempealeau Counties.
 - b. Status on seven of MRRPC Counties impacted by 2016 Federal Disaster Declaration
 - c. Scenic Mississippi River Transit service 2013 through March 2017, serving La Crosse, Vernon and Crawford Counties.
 - d. Development of new zoning ordinance for Buffalo County.
 - e. Crawford County Hazard Mitigation Plan
 - f. Trempealeau County Hazard Mitigation Plan
 - g. Partnerships for Opportunity and Workforce and Economic Revitalization (POWER) Grant Program for Buffalo County to prepare an Economic Development Strategy in response to the Alma coal power plant closure.
 - h. Crawford County Farmland Preservation contract

<AGENDA CONTINUED>

- i. Buffalo County Multi-Hazard Mitigation Plan
- j. Outdoor Recreation Plans: Trempealeau and Buffalo Counties
- k. The Upper Mississippi River Manufacturing Alliance - TUMMA
- l. Village of Oakdale Strategic Development Plan
- m. Trempealeau County Towns - Comprehensive Plan Update
- n. Development of Mississippi River Parkway Commission Handbook
- o. Development of Mississippi River Parkway Commission Facilities and Amenity Update
13. Old Business
14. New Business
15. 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 Max Hart Todd Stittleburg	Pepin County Bruce Peterson Gerald Bauer James Kraft	Vernon County Herb Cornell Jo Ann Nickelatti Nancy Jaekel
Staff Dave Bonifas, Community Development Planner Sarah Ofte, Administrative Assistant Peter Fletcher, Transportation Planner Greg Flogstad, Director		

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