

# Weigent-Hogan Neighborhood Association

Subject: General Membership Meeting January 2018

Item	Person Responsible	Action
Attendance	Bob Fisher, Corrine Abegglen, Carla Pena, Karen Acker, Chuck Lee, Greg Clark, Mary Clark, Daryl Wood, Juliette Welch, Kathy Sims, Catherine Lavallée-Welch, Chuck Welch, Maureen Kinney, Sue Bulk, Kris Hanson, Pat Dayton, Gary Padesky, Linda Lee, Andy Butch, Alex Hiller, Jake Larkin <u>Guests</u> : Francis Schelfhout, Aleigha Burg, Tim Acklin, Randy Turtenwald	Meeting called to Order at 6:30 pm by Pres. Chuck Welch
Program: City and WI DOT Jackson Street/ State Road reconstruction project for 3rd Street to 22nd Street	Tim Acklin (City Planning Dept) led a discussion re: Jackson St/ State Rd re-construction project. Project is expected to occur in 2020 or 2021. DOT has asked City to lead input sessions with neighborhoods. Randy Turtenwald (City Engineer), Francis Schelfhout (DOT) and Aleigha Burg (DOT) were available for Q&A.	Four City neighborhoods will be affected by this project. There are plans to hold an informational/ Q&A meeting with all 4 neighborhoods, probably in February. ***Check <a href="http://WHNALAX.org">WHNALAX.org</a> or WHNA Facebook page for date, place and time.
Announcements	Chuck Welch: Order of meeting for 2018 will be to start with our program, followed by Association business meeting. Chuck Welch: WHNA has opportunity this year to provide input to the City re: capital improvement projects (CIP), i.e, infrastructure. The February March & April meetings are devoted to this. Committee chairs introduced themselves and announced meeting schedules. (See below) Kathy Sims: Membership Catherine Lavallée-Welch: Infrastructure Bob Fisher: Environment Karen Acker: We are reviewing our Bylaws and looking for members for ad hoc committee	Ideas from WHNA members for CIP are being collected now via the form on <a href="http://WHNALAX.org">WHNALAX.org</a>  Feb 12 Membership meeting: Continue input and discussion of ideas  March 12 Membership meeting: Lewis Kuhlman (City Planning Dept) Continue ideas input and Q&A with Lewis  April 9 Membership meeting: Members vote on project priorities  If wish to be on Bylaws review committee: contact Karen at: <a href="mailto:secretary@whnalax.org">secretary@whnalax.org</a>

Monday, January 8, 2018

Next Meetings		Executive Board: Jan. 15, 6:30 pm, Java Vino Membership: Jan. 29, 9:00 pm, Java Vino Environment: Jan 15, 2 pm, Bean Juice Infrastructure: Feb. 26, 6:30 pm, Java Vino General Membership: Feb. 12, 6:30, UU
Adjourn	Moved by Kris Hanson; Second by Gary Padesky	Adjourn 7:51 pm