

Weigent-Hogan Neighborhood Association

Subject: February 2021 Executive Board Meeting

Item	Person Responsible	Action
Call to order Treasurer's report Approval of General Meeting minutes	Linda Lee Sue Bulk Travis Stinar, Bob Fisher, Greg Clark	Call to order at 6:00 PM Checking \$310.71, Savings \$10 Approved with motion by Travis, 2 nd by Bob
Recap of the February General Meeting	Linda	Generally favorable review of meeting with Pat Corran LCFD and Jim Flottmeyer of Parks Dept. Good discussion with and questions to both guests
Meeting schedule for 2021	<p>March: Candidates for Common Council within WHNA</p> <p>April: County Government, Its Services and Impact on the City</p> <p>May: Streets Department, Summer Projects and Safer Streets</p> <p>June: LaCrosse Library Services</p> <p>July: Solar and alternative energy sources</p> <p>August: LaCrosse Historical Society and Heritage Center, Regional History Museum</p> <p>September: Shelter Update</p> <p>October: New Mayor</p> <p>November: Downtown Mainstreet and holiday plans</p> <p>FUTURE: New LCFD station plans</p>	<p>District 7: Mac Kiel, Victoria McVey District 8: Mackenzie Mindel, Samuel Deetz Speaker TBD</p> <p>Matt Gallagher or TBD</p> <p>Library Director</p> <p>Jim Flottmeyer Mitch Reynolds or Vicki Markussen Terry Bauer</p>
2020 Annual Report	Linda	Has been sent to city
WHNA Plan 2021-2023	Linda distributed plan to the board	Environment Committee has to submit its multi-year plan to finalize
Bylaw changes	<p>Linda and board discussed changes</p> <p>Linda will make the changes and share with the board before submitting to General membership for 2 months prior to voting.</p>	<ol style="list-style-type: none"> 1. Changing to a 7-member board, 4 odd year terms, 3 even with officers elected within board 2. Combining Secretary/Treasurer 3. Having a Communications Officer 4. non-officer board members v. MAL 5. Revamping committees to Ad Hoc chaired by board member 6. When and how to put out for a vote

Monday, February 15, 2021

Voting virtually	Travis: communication guru	Travis will play around with using a form on whnalax.org for voting
Committees	Environment: Bob Infrastructure: Linda and Travis Membership: Kathy	Bob will put together a Virtual Pruning workshop for April or May Still working on safe intersections Kathy will be leaving after this year, looking for more members
New business	Travis	2019 minutes will be taken off the WHNA website
Adjournment	Motion by Greg, 2 nd by Travis	Adjourned at 7:20 PM