01-15-18 Meeting started at 6:35 and adjourned at 7:25 There were 9 people in attendance Agenda:

- 1. Reviewed the Neighborhood Action Plan and timeline that was submitted and can be seen on the city's website www.cityoflacrosse.org/planning/neighborhoods/hintgen. Asked for volunteers for the membership/social committee and also for the safety committee.
- 2. Vacant home update from the City of La Crosse Fire Prevention and Building Safety Department. One raze order was issued and will be completed this spring.
- 3. The Treasurer position, Kris Terpstra was nominated and accepted the nomination. Voting will be done at the February meeting.
- 4. Hintgen is now on the City of La Crosse website; our action plan can be seen along with the map of our area.
- 5. Linda presented a logo for us, a few suggestions were made so it is visually clear as a small logo as well as a large logo. We will review again at next meeting.
- 6. Announcements / New business:
 - a. Linda discussed some of the speakers she is lining up for the upcoming months including Doug Holtz, county supervisor (Feb); the fire chief or assistant to discuss fire station needs on the south side (March); and the street supervisor to discuss how they rate roads for repairs (April).
 - b. The 2018 budget needs to be submitted by January 31st
 - c. Sue reported on the All Neighborhood Leader meeting she attended on Jan. 14th. Brought up a suggestion for building a "My Little Pantry" and will look more into the potential need.

The next meeting will be February 19, 2018.

Minutes updated 1/21/2018