



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### City Plan Commission

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Tuesday, August 23, 2016

4:15 PM

3rd Floor Conference Room

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#### CIP Meeting

#### Call to Order, Roll Call

*The meeting was called to order by Mayor Tim Kabat at 4:17 p.m.*

**Present:** 7 - Richard Becker, Randy Turtenwald, James Cherf, Tim Kabat, Corliss Tischer, Elaine Yager, Paul Schoenfeld

**Excused:** 1 - Ryan Cornett

**Absent:** 1 - Scott Neumeister

#### *CITY STAFF PRESENT:*

*Kelly Branson, Finance Department  
Polly Marcou, Finance Department  
Jason Gilman, Planning Department  
Sara Olson, Planning Department  
Ron Tischer, Police Department  
Steve Carlyon, Parks & Recreation  
Dale Hexom, Public Works  
Jacky Greshner, Information Systems and Technology  
Mark Johnson, Water Department*

#### *OTHERS PRESENT:*

*Council Member Andrea Richmond  
Council Member Phil Ostrem  
Council Member Audrey Kader  
Council Member Doug Happel  
Terry Peterslie  
Lynn Miller  
Julia Jespersen  
Kristine Wilson  
John and Gloria Sampson  
Glenn Larson  
Vivek Pande  
Lynn Wolter  
Eileen Kirsch  
Lenore Rodman  
Charles Rodman  
Kay Mazza  
Charlie Weeth  
Michele Nauman*

*Irene Barmore  
Deb Sazama  
Barb Janssen  
Nora Garland  
Ruth Devitt  
Erin Flottmeyer  
Jacob Sciammas  
Maureen Freedland  
Dorina Lutins  
Rosie Brooks  
Obbie King  
Kim Butterfield  
Erin Maslowski  
Carla Pena  
Emily Farmer  
Chris Kahlow  
Brad Williams, WIZM  
Jourdan Vian, Tribune  
News 19 reporter  
News 8 reporter*

## **Approval of Minutes**

**A motion was made by Council Member Cherf, seconded by Council Member Becker, to approve the August 16, 2016 meeting minutes. The motion carried by voice vote.**

## **Agenda Items:**

### **1. Public Hearing on the 2017-2021 CIP.**

*The Commission listened to members of the public in attendance wishing to speak on the 2017 Capital*

*Improvement Budget. No action was taken.*

*Speakers and topics included:*

*--Memorial Pool*

*-Barb Janssen, Jacob Sciammas, and Lynn Wolter, powerpoint presentation*

*-Vivek Pande, impact on business owners*

*-Glenn Larson, neighborhood resident with kids*

*-Chris Kahlow, Historic Preservation Commission member*

*-Lynn Miller, neighborhood senior*

*-Kay Mazza, economic and community impact, disability advocate*

*-Eileen Kirsch, lap swimmer*

*-Maureen Freedland, highlighting asset to whole city*

*-Barb Janssen, business owner and vacation rental owner*

*-Erin Flottmeyer, neighborhood parent*

*-Obbie King, historical advocate and lap swimmer*

*-Addison, child who loves pool*

*-Charlie Weeth, impressed with efforts of pool advocates, shared memories, citywide asset*

*--Pearl Street archways streestcaping*

*-TJ Peterslie*

*--City Hall Wellness Center*

*-Council Member Happel*

*--Future Southside Fire Station*

-Council Member Happel

2. [16-0722](#) 2017-2021 Capital Improvement Program Budget

**Attachments:** [PROPOSED CIP 2017-2021 06 28 16.pdf](#)  
[PROJECT BUDGET 2017-2021 07 26 16.pdf](#)  
[Proposed Streets Projects as of 8-16-16.pdf](#)  
[PROPOSED PROJECT BUDGET 2017-2021 as of 08 16 16.pdf](#)

CIP Presentations

*TIF Districts – Finance staff are still collecting the level available from increment.*

**A motion was made by Council Member Becker, seconded by Council Member Cherf, to direct the Mayor and the Department Managers to address their items in the 2017 CIP Budget and provide recommendations to the Commission by 5pm on Friday, September 16, 2016 for review before the next meeting. The motion carried by voice vote.**

**Next Meeting Date/Agenda Items**

*The meeting on September 13, 2016 at 4:15 p.m. is cancelled.  
The next meeting is on September 20, 2016 at 4:15 p.m.*

**Adjournment**

**A motion was made by Council Member Becker, seconded by Council Member Cherf, to adjourn the meeting. The motion carried by voice vote. The meeting was adjourned by Mayor Tim Kabat at 5:15 p.m.**

*Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.*

**NOTICE TO PERSONS WITH A DISABILITY**

*Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to [ADAcityclerk@cityoflacrosse.org](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*