



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

City Plan Commission

Tuesday, September 20, 2016

4:15 PM

3rd Floor Conference Room

CIP Meeting

Call to Order, Roll Call

The meeting was called to order by Mayor Tim Kabat at 4:18 p.m.

Present: 8 - Richard Becker, Randy Turtenwald, James Cherf, Ryan Cornett, Tim Kabat, Corliss Tischer, Elaine Yager, Paul Schoenfeld

Excused: 1 - Scott Neumeister

CITY STAFF PRESENT:

*Kelly Branson, Finance Department
Amy Felber, Finance Department
Jason Gilman, Planning Department
Sara Olson, Planning Department
Andrea Schnick, Planning Department
Tim Acklin, Planning Department
Steve Carlyon, Parks & Recreation
Jay Odegaard, Parks & Recreation
Mike LaFleur, Public Works
Brenda Buddenhagen, Attorney's Office
Gregg Cleveland, Fire Department
Mark Johnson, Water Department
Rob Abraham, Police Department*

OTHERS PRESENT:

*Council Member Audrey Kader
Council Member Andrea Richmond
Jacob Sciammas
Barb Janssen
Kraig Brownell
Christine Kahlow
Janice Hoeschler
Sally Ruud
Lynn Wolter
Glenn Larson
Jourdan Vian, La Crosse Tribune*

Approval of Minutes

A motion was made by Cherf, seconded by Cornett, to approve the August 23,

2016 meeting minutes. The motion carried by voice vote.

Agenda Items:

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](#)

[PROJECT BUDGET 2017-2021 09 16 16.pdf](#)

Kelly Branson reviewed the CPC changes and the department head changes that allowed the budget to meet the goal of not to exceed \$8 million new borrowing. Mayor Tim Kabat acknowledged the totals on page 12 versus years past and noted how challenging it can be to determine what will remain in the budget, while also noting that this year's high total is mostly due to the approximately \$75,000,000 DOT exit 3 project. He also noted that the CIP budget does not include the La Crosse Center. Mayor Kabat invited members of the public or city staff in the audience to provide comments.

A motion was made by Commissioner Randy Turtenwald, seconded by Council Member Cherf, to move out item 105 to 2018. The motion carried by voice vote.

A motion was made by Commissioner Randy Turtenwald, seconded by Council Member Cornett, to move out item 273 to 2018. The motion carried by voice vote.

A motion was made by Commissioner Randy Turtenwald, seconded by Council Member Cornett, to move out item 274 to 2018. The motion carried by voice vote.

A motion was made by Commissioner Randy Turtenwald, seconded by Council Member Cornett, to move out item 285 to 2018. The motion carried by voice vote.

A motion was made by Commissioner Randy Turtenwald, seconded by Council Member Cherf, to add a water main on 22nd St from Jackson to Johnson totaling \$65,000 with the source of funding equals 2. The motion carried by voice vote.

A motion was made by Council Member Cherf, seconded by Council Member Cornett, to delete item 250. The motion carried by voice vote.

A motion was made by Council Member Cornett, seconded by Council Member Becker, to move item 41 up to 2017 from 2018. The motion carried by voice vote.

A motion was made by Council Member Becker, seconded by Council Member Cherf, to direct the Mayor and staff to identify the approximately \$70,000 of new borrowing that can be cut so as not to exceed \$8 million new borrowing.

A motion was made by Commissioner Tischer, seconded by Council Member Cherf, to move out item 86 to 2018. The motion failed because of a tie vote with Tischer, Becker, Cherf and Schoenfeld voting in favor.

A motion was made by Council Member Becker, seconded by Council Member Cornett, to allow Kelly Branson to round up to nearest \$5,000 as per borrowing rules without exceeding the \$8 million new borrowing. The motion carried by voice vote.

A motion was made by Council Member Becker, seconded by Council Member Cornett, to approve the budget as amended, which includes the changes made today and the directive to the Mayor and staff to remove approximately \$70,000 of new borrowing to meet overall goal. The motion carried by voice vote.

Next Meeting Date/Agenda Items

Adjournment

A motion was made by Cherf, seconded by Becker, to adjourn the meeting. The motion carried by voice vote. The meeting was adjourned by Mayor Tim Kabat at 5:44 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, with as much advance notice as possible.