



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Economic Development Commission

Friday, May 12, 2017

8:30 AM

3rd Floor Conference Room

Special Meeting

Call to Order, Roll Call

The meeting was called to order by Mayor Tim Kabat at 8:30 a.m.

Present: 5 - Paul Medinger, Tim Kabat, David Morrison, Debbie McKenney, Martin Gaul

Absent: 4 - Terry Hicks, Vacant 1, Vacant 2, Vacant 3

Others present: Marvin Wanders, Paul Borsheim, Doug Ramsey, Assistant Police Chief Abraham, Joe Murray, Valerie Fenske, Caroline Gregerson, Jason Gilman, Andrea Schnick, Sara Olson.

Approval of Minutes

A motion was made by Morrison, seconded by McKenney, to approve the April 10, 2017 meeting minutes. The motion carried 5-0 by voice vote.

Agenda Items:

1. Consideration of the redevelopment of the County Administrative Building and the City's role.

A motion was made by Gaul, seconded by Medinger, to convene in CLOSED SESSION. The motion carried 5-0 by roll call vote.

Marvin Wanders and Paul Borsheim came back into the meeting during closed session.

A motion was made by Medinger, seconded by Gaul, to reconvene in OPEN SESSION. The motion carried 5-0 by voice vote.

2. [17-0564](#) Update on 800-802 Rose Street Development and consideration of quotations for water service.

Attachments: [Gerke Excavating Estimate](#)
[Hess Excavating Estimate](#)

A motion was made by Gaul, seconded by Medinger, to accept the Hess Excavating estimate of \$16,300 to excavate and install 6" water service to

800-802 Rose St and to use funds available in TID 7 to cover the expense. The motion carried 5-0 by voice vote.

Next Meeting Date/Agenda Items

The next regular meeting is Thursday, May 25th at 8:30 a.m.

Adjournment

A motion was made by Gaul, seconded by Medinger, to adjourn the meeting. The motion carried 5-0 by voice vote. The meeting was adjourned at 10:05 a.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.