



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Housing Rehabilitation Review Board

Tuesday, March 7, 2017

5:15 PM

3rd Floor Conference Room

Call to Order, Roll Call

Present: 5 - Jai Johnson, Andrea Richmond, Robert Seaquist, Gary Padesky, Phillip A. Ostrem

Others in attendance: Elizabeth Heiman, Mike Heiman, Brenda Buddenhagen, Stephen Matty, Jeff Daines, Dawn Reinhart and Tara Fitzgerald

Approval of Minutes

A motion was made by Padesky, seconded by Richmond, that the minutes from the last meeting were to be approved. Vote carries unanimously.

Agenda Items:

[17-0309](#)

Update on housing rehabilitation loans that have transferred ownership without repayment (*Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.*)

A motion was made by Richmond, seconded by Padesky, that the meeting move to closed session. The motion carried by the following vote:

Yes: 5 - Johnson, Richmond, Seaquist, Padesky, Ostrem

[17-0279](#)

Subordination Request for 1117 6th Street S (\$37,000 Deferred Payment Loan)..Body

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)

Session continued to be closed for discussion on this line item. A motion was made by Richmond, seconded by Padesky to resume the meeting in open session. The motion carried by voice vote.

A motion was made by Seaquist, seconded by Padesky, that this subordination request be denied as it is and this scenario is not to be presented for review again for 6 months. This will give the client time to review finances. The motion carried by voice vote.

[17-0280](#)

Approval of offer to purchase 2550 Harvey St / 1728 N Salem Road for \$17,500

contingent on resolution to easement issues, City to pay for fill to elevate structures out of flood plain, contingent on future Committee approval of architectural plans

A motion was made by Seaquist, seconded by Padesky, that this Resolution be APPROVED . The motion carried by voice vote.

[17-0281](#)

Acquisition of 922 Hood for \$9000 (TIF14)

A motion was made by Seaquist, seconded by Padesky, that this Resolution be APPROVED . The motion carried by voice vote.

[17-0282](#)

Acquisition of 1402 6th St for \$21,000 (TIF14)

A motion was made by Richmond, seconded by Padesky, that this offer not be made. That , if it does go to Sheriff's sale that we will offer \$10,000.

[17-0283](#)

Acquisition of 1127 4th St for \$20,000

A motion was made by Padesky, seconded by Richmond, that this Resolution be APPROVED . The motion carried by voice vote.

[17-0284](#)

Acquisition of 1012 Farnam St (Negotiate up to \$60,000) TIF14

Ostrem stated that the PPH Neighborhood Association reviewed this proposal and are in favor of acquiring this property. A motion was made by Ostrem, seconded by Seaquist, that this the offer be made for up to \$60,000. The motion carried by voice vote 4:1.

[17-0285](#)

Update on 6th Street RFP

Staff updated that they do not intend to resend out for proposal on 3 twin homes (6 units). Staff will continue to work with Spies Construction on new concept plans. Richmond asked why we are not sending out for proposal. Staff stated that they had talked to several developers and people do not want to conform to specific build. That they need more land or more room for profit. Plan is to review concept plans at the next meeting.

[17-0286](#)

Discussion on acquisition of 525 Kane St

A motion was made by Richmond, seconded by Padesky, that this Communication be DENIED . The motion carried by voice vote.

Next Meeting Date/Agenda Items

Adjournment

A motion was made by Padesky, seconded by Richmond, that the meeting be adjourned at 6:40pm. Vote carries unanimously.

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.