



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes Joint Review Board

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Wednesday, June 28, 2017

8:30 AM

Mayor's Conference Room

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### Call to Order, Roll Call

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

*Present: Tim Kabat, Brian Fukuda, Janet Rosseter, John Kovari, Daniel Hanson. Patricia Sprang was also present from the School District of La Crosse. Tom Smith represented the School District of Onalaska.*

*Others present: Council Member Patrick Brever, Valerie Fenske, Brian Reilly, Jason Gilman, Andrea Schnick.*

### Appointments

**A motion was made by Smith, seconded by Hanson, to appoint Mayor Tim Kabat as chairperson. The motion carried by voice vote.**

**A motion was made by Fukuda, seconded by Hanson, to appoint John Kovari as the public member. The motion carried by voice vote.**

### Approval of Minutes

**A motion was made by Fukuda, seconded by Sprang, to approve the March 28, 2017 meeting minutes.**

### Agenda Items:

1. [17-0823](#) Review Annual PE-300 Reports and the performance and status of Tax Incremental Districts No. 5-17.  
  
**Attachments:**    [2016-12-31, TIF Districts Report](#)  
                              [DOR TID Annual Reports](#)  
                              [TID Map 2016 Update](#)
  
2. [17-0828](#) Approve a Resolution Acknowledging Filing of TIDs 5, 6, 7, 8, 10, 11, 12, 13, 14, 15, 16 & 17 Annual Reports and Compliance with Annual Meeting Requirement.

**Attachments:**     [Annual JRB Meeting Resolution - School District of La Crosse](#)  
[Signed Resolution](#)

A motion was made by Fukuda, seconded by Hanson, to approve the resolution acknowledging filing of TIDs 5, 6, 7, 8, 10, 11, 12, 13, 14, 15, 16 & 17 annual reports and compliance with annual meeting. The motion carried by voice vote.

3.     [17-0829](#)

Approve a Resolution Acknowledging Filing of the TID No. 9 Annual Report and Compliance with Annual Meeting Requirement.

**Attachments:**     [Annual JRB Meeting Resolution - School District of Onalaska](#)  
[Signed Resolution](#)

A motion was made by Smith, seconded by Hanson, to approve the resolution acknowledging filing of the TID No. 9 annual report and compliance with annual meeting requirement. The motion carried by voice vote.

## Next Meeting Date/Agenda Items

## Adjournment

A motion was made by Fukuda, seconded by Kovari to adjourn the meeting. The motion carried by voice vote. The meeting was adjourned at 11:00 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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*