



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Community Development Committee

Tuesday, November 14, 2017

4:00 PM

3rd Floor Conference Room

Call to Order

The meeting was called to order at 4:00p.m.

Roll Call

Present: 5 - Barb Janssen, Linda Lee, Adam Hatfield, Phillip A. Ostrem,
Tim Kabat

Absent: 2 - Mike Lemmon, Vacant 1

Approval of Minutes

A motion was made by Hatfield, seconded by Lee, that the minutes be
APPROVED. The motion carried by voice vote.

Agenda Items:

Action on substantial amendment to the 2017 CDBG Action Plan

NO ACTION TAKEN

Approval to sell 729 Division St to adjacent property owner

Attachments: [Approval to sell 729 Division Street](#)

A motion was made by Ostrem, seconded by Lee, for staff to sell 729 Division
for fair market assessed value and tipping fees for their garage.

Acquisition of 613 Liberty St

Attachments: [Acquisition 613 Liberty St](#)

A motion was made by Hatfield, seconded by Lee, for relocation at assessed
market value

Acquisition of 714 & 722 Charles St

Attachments: [Acquisition 714-722 Charles St](#)

A motion was made by Ostrem, seconded by Lee, to acquire the property and begin demolition process up to \$92,000, not including penalties and back taxes. The motion carried by voice vote.

Acquisition of 1106 11th St S

Attachments: [Acquisition 1106 11th St](#)

A motion was made Janssen, seconded by Hatfield, to acquire the property. Asbestos abatement not to exceed \$40,000. The motion carried by voice vote.

Action on Acquisition of 2221 Diagonal Rd

Attachments: [11-14-2017 Action on acquisition 2221 Diagonal Rd](#)

A motion was made by Janssen, seconded by Lee, to acquire the property up to \$50,000. The motion carried by voice vote.

Action on Offer to Purchase 1216 7th St

Attachments: [11-14-2017 Action on OTP 1216 7th Street](#)
 [SFD design score proposal 1 1216 7th St](#)
 [SFD design score proposal 2 1216 7th St](#)
 [Plans Exterior Proposal 1 1216 7th St](#)
 [Plans exterior proposal 2 1216 7th St](#)
 [Plans Floor 1216 7th St](#)

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

Action on Offer to Purchase 1610/12 10th St

Attachments: [11-14-2017 Action on OTP 1610 10th Street](#)
 [Plans 1610 10th Street](#)
 [SFD design score-1610 10th St](#)

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

Adjournment

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.